



November 23, 2024

To,
The Manager,
Department of Corporate Services,
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai – 400 001.

Ref: Scrip Code: 511557; Scrip Name: PROFINC

Subject: Outcome of Board Meeting held on 23rd November 2024 _typographical error

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held on 23rd November 2024, inter-alia has considered and transacted following business:

1. Approved the appointment of Mr. Dhanpal Jitendra Kumar Gandhi (DIN: 05193985) as an Additional Director in the Capacity of Independent Director of the Company subject to the approval of shareholders at the ensuing General Meeting of the Company. **Annexure A**

Details with respect to the appointment of Director of the Company as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are attached as Annexure A.

The meeting commenced at 1:40 p.m. and concluded at 2:30 p.m.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Pro Fin Capital Services Limited


Anupam Gupta
Director
DIN: 02294687



Annexure A.

Brief Profile of Appointment of Mr. Dhanpal Jitendra Kumar Gandhi as an Additional Director in the capacity of Independent Director of the Company:

Name of Director	Mr. Dhanpal Jitendra Kumar Gandhi
DIN	05193985
Date of Appointment	23 rd November 2024
Term	Mr. Dhanpal Jitendra Kumar Gandhi is appointed as * Independent Director of the Company
Relationship with members of the Board if any	Not Applicable
Brief Profile	Mr. Dhanpal Jitendra Kumar Gandhi is a seasoned professional with 10+ years of experience in Finance and Stock Market. He holds a bachelor's degree in commerce.

** note: typographical error in term shall be read as mentioned above*