



12th March 2024

The BSE Limited

Listing Department

P J Towers

Dalal Street

Mumbai 400001

Dear Sir:

Scrip code: 511557, PROFINC

We inform you that a board meeting of the Company will be held on 15th March 2024 to consider, inter alia, the following matters:

- 1 To consider the resignation of Mr. Atul Kumar (DIN 07271915) as independent director
- 2 To consider the appointment of Mr. Nirmal Lunkar (DIN 05250550) as independent director

Thanking you


Aupam Gupta

Managing Director