



Date: 02.01.2023

To,
Listing Compliance
BSE Ltd.
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Respected Sir/ Madam,

Ref: Scrip Code: 511557; Scrip Name: PROFINC

Sub: Outcome of the Board Meeting held today, i.e. on January 02, 2023

Pursuant to Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015 we wish to inform you that the Board of Directors of the Company at their meeting held today i.e., January 02, 2023 interalia, considered and approved the following:

- 1) Appointment of Mr. Neeraj Arora (Din: 00177569) as an Independent Director, of the Company.

Sr. No	Particulars	Details
1	Reason for Appointment	Appointment as Additional Director (Independent)
2	Date of Appointment	02.01.2023
3	Term of Appointment	Appointed for five years
4	Brief Profile	Mr. Neeraj Arora has over 10 years of experience in the field of finance
5	Relationship Between Directors	None

Board Meeting commence at 7:30 P.M and concluded at 8:00 P.M.

Kindly take the same on record.

Thanking You,

For PRO FIN CAPITAL SERVICES LTD

Abhay Gupta
Abhay Gupta
Whole Time Director
DIN: 02294699

