



18<sup>th</sup> March 2024

The BSE Limited

Listing Department

P J Towers

Dalal Street

Mumbai 400001

Dear Sir:

**Scrip code: 511557, PROFINC**

We inform you that at the board meeting of the Company held on 18<sup>th</sup> March 2024, the board considered, inter alia, the following items:

- 1 Approved the resignation of Mr. Atul Kumar (DIN 07271915) as independent director
- 2 On the recommendation of the NRC, the board approved the appointment of Mr. Nirmal Lunkar (DIN 05250550) as independent director, which is subject to approval of the members of the Company.

Though notice was given on 12<sup>th</sup> March 2024 for holding the board meeting on 15<sup>th</sup> March 2024, the board meeting could not be held on that date due to circumstances beyond the control of the Company.

The Board meeting began at 2.00 pm and concluded at 2.30 pm.

Thanking you

Aupam Gupta

Managing Director

