



June 28, 2024

To,

The Manager,  
Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Ref: Scrip Code: 511557; Scrip Name: PROFINC

Dear Sir / Madam,

**Sub: Intimation of Appointment of Company Secretary - Disclosure under Regulation 51(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulation"), this is to inform that Board of Directors has approved the appointment of Ms. Aakansha Khandelwal as Company Secretary and Compliance officer of the Company based on the recommendations of Nomination and Remuneration Committee meeting held on Friday, June 28, 2024. Ms. Aakansha Khandelwal is a member of Institute of Company Secretaries of the Company and having ACS No. 47446 and requisite qualification to hold position of the Company Secretary, and Compliance officer of the Company. The Meeting of the Board of Directors commenced at 12.00 P.M. and concluded at 1.00 P.M. her brief profile is enclosed below:

The particulars required as per Regulation of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Reason for change viz. appointment	Ms. Aakansha Khandelwal has been appointed as Company Secretary and Compliance Officer of the Company.
Date of Appointment	June 28, 2024
Brief Profile (in case of Appointment)	Ms. Aakansha Khandelwal is qualified Company Secretary and having the worked experience in Listed Companies for more than Three years.
Disclosure of relationships between   Directors (in case of appointment of a Director)	Not Applicable

This is for your information and records.

Thanking you,

Yours Faithfully,

**For Pro Fin Capital Services Limited**

ABHAY  
NARAIN  
GUPTA

Digitally signed by  
ABHAY NARAIN GUPTA  
Date: 2024.06.28  
18:41:48 +05'30'

**Abhay Gupta**

**Director**

**Din- 02294699**