



13.02.2023

To,

The Deputy Manager,  
Department of Corporate Services,  
BSE Limited  
Pheroze Jeejeebhoy Towers,  
Dalal Street Fort,  
Mumbai - 400 001

Ref: Scrip Code: 511557; Scrip Name: PROFINC

**Sub: Outcome of the Board Meeting held today i.e 13.02.2023.**

Respected Sir/ Madam,

Pursuant to regulation 30 & 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 13.02.2023, have considered and approved the following:

- 1) appointed M/s. Mohandas & Co., who are subject to peer review, as Statutory Auditors in the casual vacancy.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

**For Pro Fin Capital Services Limited**

**Abhay Gupta**  
Whole Time Director,  
Din No: 02294699