



19.08.2022

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 August 19,2022.

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. August 19,2022 have considered and approved resignation of M/s. A.K. Kocchar & Associates, Statutory Auditor of the company.

There is delay disclosing the information under regulation 30 of the SEBI (LODR) Regulations, 2015 as our Compliance Officer was on leave.

Request you to kindly condole the delay.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Pro Fin Capital Services Limited


Anupam Gupta
Director,
Din No: 02294687

