



13-12-2024

**To,
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.**

Ref: Scrip Code: 511557; Scrip Name: PROFINC

Sub: Resignation of Independent Director

REF: Regulation 30 Of Sebi (Listing Obligations and Disclosure Requirements) Regulations,2015.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that Ms. Neelam (DIN: 09051272) has submitted her resignation from the post of an Independent Director of the Company with effect from 13th December 2024, due to her preoccupation.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Pro Fin Capital Services Limited

**Abhay Gupta
Director
DIN: 02294699**