



30.01.2023

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

Ref: Scrip Code: 511557; Scrip Name: PROFINC

Sub: Intimation for resignation of the Statutory Auditor of the Company.

In pursuance of regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD1/114/2019 dated October 18, 2019 this is to inform you that the statutory Auditor of the Company viz. M/s. A.K. Kocchar & Associates, have tendered their resignation from the position of the Statutory Auditors of the Company w.e.f. 30.12.2022.

intimation of resignation received by the company on 30.12.2022, however there were some pending issues with the Auditor hence, company has accepted their resignation in the Board meeting held on January 30, 2023.

Further, the information required from the auditor in pursuance of SEBI circular no. CIR/CFD/CMD1/114/2019 dated October 18, 2019 is enclosed herewith as Annexure -A.

Thanking You,

Yours Faithfully,

For Pro Fin Capital Services Limited

Abhay Gupta
Managing Director,
Din No: 02294699



30.01.2023

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 January 30, 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. January 30, 2023 have considered and approved resignation of M/s. A.K. Kocchar & Associates, Statutory Auditor of the company w.e.f. 30.12.2022.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Pro Fin Capital Services Limited

Abhay Gupta
Director,
Din No: 02294699

Annexure -A

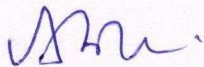
Sr. No	Particulars	Remarks
1	Name of the Listed entity	Pro Fin Capital Services Limited
2	Details of the Statutory Auditors	
	a. Name	M/s. A.K. Kocchar & Associates
	b. Address	601, Vakratunda Corporate Park, Behind Udipi Vihar, Vishweshwar Road, Off. Aarey Road, Goregaon East, Mumbai - 400 063
	c. Phone Number	022 2088 1017
	d. Email	admin@akkocchar.com
3	Details of association with the listed entity	
	a. Date on which the statutory auditor was appointed	17.06.2020
	b. Date on which the term of the statutory auditor was scheduled to expire	Till the conclusion of the AGM relating to the financial year ending March 31, 2025
4	Detailed reasons for resignation	Due to preoccupation in other projects and other assignments.
5	In case of any concern, efforts made by the auditors prior to resignation (including approaching the audit committee)	Not applicable
6	In case of the information requested by the auditor was not provided, then following shall be disclosed	Not applicable
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management	
	b. Whether the lack of information would have significant impact on the financial statements / results	
	c. Whether the auditor could have performed alternative procedure to obtain appropriate evidence for the purpose of audit/limited review	
	d. Whether the auditor communicated the matter to the audit committee before resignation	
	e. Whether the lack of information was prevalent in the	

	previous reported financial statements / results. If yes, on what basis the previous audit/limited review reports were issued	
	f. Prior to resignation the extent of audit/limited review work performed by the auditor	
7	Any other facts relevant to the Resignation	Date of Resignation 12 th August 2022

Declaration:

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For M/s. A.K. Kocchar & Associates



Abhilash Darda
Partner
Membership No. 423896

