

10th March 2024

To:

The Board of Directors

Pro Fin Capital Services Limited

503, Western Edge II,

Western Express Highway

Borivali East

Mumbai 400066

Dear Sirs:

Resignation as independent director

Due to personal reasons, I resign as an Independent Director from the board of Pro Fin Capital Services Limited.

The Board deliberations from time to time enriched my experience and it was a privilege to be part of your board.

I wish the Company all success in future.

I request you to please complete all formalities with ROC at the earliest and confirm the above.

Thanking you



Atul Kumar

DIN 07271915

DETAILS AS PER SCHEDULE III OF SEBI LODR 2015 FOR RESIGNATION OF INDEPENDENT DIRECTOR

Sr No	Details	Particulars
1	Name of independent director	Atul Kumar DIN 07271915
2	Date of resignation	10 TH March 2024
3	Letter of resignation	Attached
4	Name of listed entities in which the resigning director holds directorship, indicating category of directorship and membership of board committees	WINPRO Industries Limited Managing Director Member of Audit Committee Member of Stakeholders' Relationship Committee
5	Reasons for resignation	Personal reasons

I confirm that there is no other material reason for resignation other than what is provided above.


Atul Kumar

DIN 0721915