



December 06, 2024

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited,  
P.J.Towers, Dalal Street,  
Mumbai – 400 001.

Ref: Scrip Code: 511557; Scrip Name: PROFINC

**Subject: Announcement under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Directorate Outcome of Board Meeting held on 06<sup>th</sup> December 2024**

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held on 06<sup>th</sup> December 2024, inter-alia has considered and transacted the following business:

Approved the re-designation of Mr. Nirmal Lunkar (DIN: 05250550) from Independent Director to Executive Director of the company subject to approval of shareholders at the ensuing General Meeting of the Company.

The meeting commenced at 12:30 p.m. and concluded at 1:00 p.m.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

**For Pro Fin Capital Services Limited**

**Abhay Gupta**  
Director  
DIN: 02294699