Pro Fin Capital Services Ltd.



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

Reg & Correspondence Office : 503, Western Edge II, Western Express Highway, Borivali (East), Mumbai - 400 066 Tel : 022-3267 0651, Fax No : 022-28702072 E-mail : profin.capital1@gmail.com CIN L51909MH1991PLC250695