



25.10.2023

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: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI (LODR) Regulations") - Resignation of Compliance Officer.

Respected Sir / Madam,

This is to inform you that Mrs. Chhaya Patel – Company Secretary & Compliance Officer of the Company, has tendered her resignation vide letter dated September 25, 2023, due to personal reasons and she will be relieved from her duties effective from 25.10.2023.

Mrs. Chhaya Patel will also cease to be a Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. October 25, 2023.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time are given below

Sr. No	Disclosure Requirement	Details
1	Reason for Change viz. appoint-men-4 resignation, cessation, removal, death or Resignation as the Chief Financial Officer of the Company otherwise	Resignation as the Company Secretary and Compliance Officer of the Company
2	Date of Appointment / Cessation as applicable)	October 25, 2023

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Pro Fin Capital Services Limited

ANUPAM Digitally signed
by ANUPAM
GUPTA GUPTA
Date: 2023.10.25
15:59:32 +05'30'

Anupam Gupta

Director,

Din No: 02294687

CHHAYA PIYUSH PATEL

B-11, 3rd Floor, Ashish Apartment, Malad East, Mumbai - 400097

25.10.2023

To,

The Board of Directors,
Pro Fin Capital Services Limited

Sub: Resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company.

Dear Sirs/Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company (Key Managerial Personnel), due to personal reasons.

I respectfully request the Board to relieve me of my duties effective closing of business hours on October 25, 2023.

I further convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended to me during my tenure as Company Secretary.

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges, to give the effect of this resignation.

Thanking You,

Yours Sincerely



Chhaya Piyush Patel