



6<sup>th</sup> July, 2026

To  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Company name: PROFINC**  
**Scrip Code: 511557**

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Industry Standards - Resignation of Company Secretary and Compliance Officer of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 30, read with Para A, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015, read with Industry Standards Note on Regulation 30 of SEBI Listing Regulations, we wish to inform that Ms. Aakansha Khandelwal, (Membership number: A47446) has tendered her resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, to pursue an alternate career opportunities outside the Organization.

She tendered her resignation vide letter dated 06<sup>th</sup> July 2026 and will be relieved from her responsibilities with effect from close of business hours on 06<sup>th</sup> July 2026.

The Company is in the process of identifying/hiring a suitable candidate for the said position and shall inform the Stock Exchanges once the vacancy is filled up.

*Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 along with Resignation Letter, with respect to resignation of Company Secretary and Compliance Officer are enclosed as Annexure A.*

Please take the above on your record.

**For Pro Fin Capital Services Limited**

  
Abhay Gupta  
Director  
DIN: 02294699





## AnnexureA

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz., <del>appointment, reappointment,</del> resignation, <del>cessation,</del> removal, death or otherwise	Aakansha Khandelwal has tendered her resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 06 <sup>th</sup> July 2026, to pursue an alternate career opportunities outside the Organization.
2	Date of <del>appointment</del> / cessation (as applicable) & <del>term of appointment</del>	Aakansha Khandelwal will be relieved from her responsibilities with effect from close of business hours of 06 <sup>th</sup> July 2026.
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

Date: **06.07.2026**

To,  
The Board of Directors,  
**PRO FIN CAPITAL SERVICES LIMITED**  
503, WesternEdge II, Western Express High Way,  
Borivali East, Mumbai - 400066

Sub: Resignation from the Post of Company Secretary.

Dear Sir,

I am writing to formally resign from my position as a Company Secretary at PRO FIN CAPITAL SERVICES LIMITED.

After much consideration and thought, I have decided to move from this post due to personal reasons and many other reasons.

My last day of working would be **06.07.2026**

I sincerely appreciate the opportunities I have been given at PRO FIN CAPITAL SERVICES LIMITED and wish the organization continued success in the future.

Thanks & Regards

A handwritten signature in black ink, appearing to read 'Aakansha', with a long horizontal line extending to the right.

AAKANSHA KHANDELWAL  
Company Secretary