

NCD/NSE/2025-26/57

December 11, 2025

The Manager
Listing Department- Debt
National Stock Exchange of India Limited
“Exchange Plaza”, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051.

Dear Sir/ Madam,

Sub: Intimation under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 51 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, the Board of Directors of the Company, vide its resolution passed on December 10, 2025 has approved the appointment of M/s. M C Ranganathan & Co, Chartered Accountants (FRN: 003061S), as Statutory Auditor of the Company to fill the casual vacancy caused by resignation of M/s. S. R. Batliboi & Co. LLP, Chartered Accountants (FRN: 301003E/E300005), for a period of 3 years (financial year 2025-26 to 2027-28) to hold office upto the conclusion of 12th Annual General meeting subject to ratification/re-appointment at the ensuing Annual General Meeting and fulfilment of eligibility norms each year.

We request you to note and take the same on your record.

Thanking you,

Yours faithfully,
for **Profectus Capital Private Limited**

Nitin Pangarkar
Company Secretary
ACS No: 23863

Copy to:

The Vice President National Securities Depository Limited 4 th floor, Trade World, A Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013.	The Vice President –Operations Central Depository Services (India) Limited Marathon Futurex, A Wing, 25 th Floor, N M Joshi Marg, Lower Parel Mumbai – 400013.
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Profectus Capital Private Limited

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Website : www.profectuscapital.com **Email:** info@profectuscapital.com **CIN :** U65999MH2017PTC295967