

NCD/NSE/2025-26/66

January 12, 2026

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 6(1) and 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

We hereby inform you that Mr. Nitin Pangarkar, Company Secretary (ACS No: 23863), has been appointed as the Compliance Officer as per the Regulation 6(1) of the SEBI Listing Regulations. He has been working with the Company since June 2018.

You may further note that M/s. Purva Shareregistry (I) Private Limited, Mumbai had been appointed as the Registrar and Transfer Agent of the Company since the listing of NCDs as per Regulations 7(1) of SEBI Listing Regulations.

Please note that there have been no changes in the aforesaid details since the listing of NCDs.

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**

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**Profectus Capital Private Limited**

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