

NCD/NSE/2026-27/04

April 6, 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.

You may further note that M/s. Purva Sharegistry (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

Profectus Capital Private Limited

Registered Office: Office No. 3B, 35–40, 3rd Floor, Phoenix Paragon Plaza, LBS Marg, Kurla (West), Mumbai – 400070.
Tel No.: +91 22-4919 4400 4400 | **Website:** www.profectuscapital.com | **Email:** info@profectuscapital.com |
CIN: U65999MH2017PTC295967