

NCD/NSE/2026-27/07

April 7, 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 of Resignation of Company Secretary and Compliance Officer of the Company**

In pursuance to Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Nitin Pangarkar, Company Secretary and Compliance Officer of the Company has tendered his resignation from the said position effective from closure of business hours on April 7, 2026.

It is pertinent to note that, the Company underwent a Change of Control and Management on December 8, 2025, pursuant to the acquisition of 100% of the shareholding of the Company by UGRO Capital Limited. Consequent to the said change, certain management-level and organizational changes both voluntary and management driven were carried out. Further, the Company is presently in the process of a merger, for which an application has already been submitted to the Exchange.

The Company shall take necessary steps to appoint a suitable candidate for the position in compliance with applicable legal and regulatory requirements.

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

Thanking you,

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

**Sharad Agarwal**  
**Chief Executive Officer**

---

**Profectus Capital Private Limited**

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