

NCD/NSE/2026-27/27

May 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 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on today i.e. May 6, 2026 has inter alia:

1. Approved appointment of Ms. Shilpa Bhatte (DIN: 07608252) as a Non-Executive Director of the Company w.e.f. May 6, 2026.
2. Noted resignation of Mr. Sharad Agarwal as a Chief Executive Officer w.e.f. May 5, 2026 and approved appointment of Mr. Satyabrata Mohapatra, as a Chief Executive Officer of the Company w.e.f. May 6, 2026.
3. Noted the completion of the tenure of M/s. M.C. Ranganathan & Co, the current statutory auditors of the Company which is expected to end at the conclusion of the ensuing 9th Annual General Meeting (AGM) and has recommended the appointment of M/s. A V H P & Company LLP as the Statutory Auditors of the Company for the approval of the shareholders.

The brief profile of Ms. Bhatte and Mr. Mohapatra is enclosed as Annexure “A”.

This intimation is also being made available on the Company’s website, in accordance with applicable regulatory requirements.

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

Thanking you,

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

Shrikant Harale
Company Secretary & Compliance Officer

Annexure A

Brief Profile of Ms. Shilpa Bhatte:

Ms. Bhatte is a seasoned finance professional with 20+ years of experience in the BFSI sector, Specialising in strategic finance, treasury, business development, and financial controllership. A Chartered Accountant by qualification, in her earlier stint she was the Chief Financial Officer at Dvara Kshetriya Gramin Financial Services (DKGFS), an NBFC focused on rural inclusion, with an AUM of over Rs. 2,200 crores. Ms. Bhatte has a well proven track record in capital raising, having mobilised over Rs. 4,000 crores in debt for DKGFS, including onboarding of 30+ new lenders and securing foreign debt through impact investors. She has successfully driven rating upgrades, enhanced capital efficiency, and played a key role in operational risk management and compliance with RBI and other regulatory bodies.

Brief Profile of Mr. Satyabrata Mohapatra:

Mr. Satyabrata Mohapatra is having more than 2 decades of experience across Leading NBFCs and Bank, specializing in Operations management, Process automation, Direct assignment, Co Lending and customer experience enhancement .

During his career, he held leadership positions across prominent financial institutions, including ABC - Aditya Birla Housing Finance Limited, InCred Financial Services, Reliance Capital | Reliance Group, Bharti Airtel Ltd ,ICICI Bank Ltd and ICICI HFC Ltd. With over two decades of experience spanning operations, finance, Treasury Operation, lending systems, and regulatory compliance .

His educational background includes an Advanced Management Program from ICFAI University ; Advance Diploma in Software and Networking from NIIT and Quality Management program from NIIT, Hyderabad.