

NCD/NSE/2026-27/26

May 05, 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(2) 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 that Mr. Sharad Agarwal, Chief Executive Officer (CEO) of the Company, has tendered his resignation on May 05, 2026, in order to pursue alternate career opportunities.

Mr. Agarwal will continue to serve the notice period and will be relieved from the services of the Company as per the terms of the appointment and policies of the Company, to ensure smooth transition.

You are requested to kindly take the same on your records.

Thanking you,

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

Shrikant Harale
Company Secretary
Membership no. A53062