

NCD/NSE/2024-25/30

27<sup>th</sup> September, 2024

The Manager  
Listing Department- Debt  
**National Stock Exchange of India Limited**  
"Exchange Plaza", Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400051

Dear Sir/Ma'am

**Sub: Disclosure of events under Regulation 51 read with Para A of Part B Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements, 2015 ("Listing Regulations"))**

Pursuant to the Regulation 51 read with Para A of Part B Schedule III of the Listing regulations, we wish to inform you that the members of the Profectus Capital Private Limited ('**the Company**') at the Company's 7<sup>th</sup> Annual General Meeting held on Friday, September 27, 2024 has *inter alia* approved the Alteration in Articles of Association of the Company.

The details of the Alteration in Articles of Association is enclosed as Annexure A with this letter.

We request you to take the above information on your record.

Thanking You,  
*for* **PROFECTUS CAPITAL PRIVATE LIMITED**

**NITIN PANGARKAR**  
**COMPANY SECRETARY**  
Membership No. 23863

Encl As Above:

**Annexure A- Details with respect to Alteration in Articles of Association of the Company**

<b>Clause No and Name</b>	<b>Existing Clause</b>	<b>Amended Clause</b>
76. <i>The Seal</i>	As per Companies Amendment Act, 2015 there is no mandatory requirement of common seal hence, any two directors and Company Secretary, if appointed, can sign the documents where common seal is required to be affixed.	As per the Companies (Amendment) Act, 2015, there is no mandatory requirement of Common Seal. Any one director or Company Secretary can sign the documents, where common seal is required to be affixed pursuant to the Companies Act or any other law in force. The share and other certificate(s) to be issued by the Company will, however, be signed and sealed in accordance with the provisions of the Companies (Share Capital and Debenture) Rules, 2014