

NCD/NSE/2024-25/45

January 16, 2025

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 regarding re-appointment of Mr. Sudarshan Sampathkumar as Non-Executive Independent Director**

Pursuant to Regulation 51 read with Schedule III, Part B of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, through resolution passed by way of circulation on January 15, 2025, has approved the re-appointment of Mr. Sudarshan Sampathkumar (DIN: 01875316) as a Non-Executive Independent Director of the Company for the second term of 5 years with effect from January 22, 2025, subject to approval of the shareholders.

Mr. Sudarshan Sampathkumar is not debarred from holding the office of director pursuant to any SEBI order or any other authority. The details are given as Annexure A.

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 & CCO**  
ACS No: 23863

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**Profectus Capital Private Limited**

**Regd. Office :** B-17, Fourth Floor, Art Guild House, Phoenix Market City, Kurla (West), Mumbai - 400 070. **Tel. :** +91-22-4919 4400  
**Website :** www.profectuscapital.com **Email:** info@profectuscapital.com **CIN :** U65999MH2017PTC295967

**Annexure A**

Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
Date of Appointment / reappointment / cessation (as applicable) and term of appointment / reappointment	Re-appointed as Non-Executive Independent Director of the Company for the second term of 5 years with effect from January 22, 2025, subject to approval of the shareholders.
Brief Profile (in case of appointment)	<p>Mr.Sudarshan Sampathkumar holds a degree in PGDM (MBA) from IIM - Ahmedabad and Bachelor of Electrical Engineering &amp; Electronics from Indian Institute of Science, Bangalore.</p> <p>Mr.Sampathkumar has over 30 years of experience in advisory, consulting, and private equity. He is currently a Partner and Director at The Bridgespan Group (India). He was a Partner &amp; Managing Director at Bain &amp; Company and has also served as the Managing Director &amp; GP of a Private Equity Fund and held leadership roles at Accenture and Neuron Data Corporation.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sudarshan Sampathkumar is not related to any Director on the Board of the Company.

**Profectus Capital Private Limited**