

Ref: Protean/Secretarial/2023-24/23

February 13, 2024

To,
BSE Limited (“BSE”)
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 544021
ISIN: INE004A01022

Dear Sir/Madam,

Subject: Change in Senior Management

Pursuant to the provisions of Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Amit Sinha - Executive Vice-President (Group Head - Social Security & Welfare), vide his letter dated February 12, 2024, has tendered his resignation due to personal reasons. His last working day shall be May 13, 2024.

The detailed disclosure as required under SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure A**.

The Letter of Resignation received from Mr. Amit Sinha is enclosed as **Annexure B**.

This is for your information and records.

Thanking you,

Yours truly,

For Protean eGov Technologies Limited
(formerly NSDL e-Governance Infrastructure Limited)

Maulesh Kantharia
Company Secretary & Compliance Officer
FCS 9637
Encl.: As above

Protean eGov Technologies Limited

(formerly NSDL e-Governance Infrastructure Limited)

1st Floor, Times Tower, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013

CIN: U72900MH1995PLC095642 | T: +91 22 4090 4242 | F: +91 22 2491 5217 | E: cs@proteantech.in | W: www.proteantech.in

Annexure A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Amit Sinha resigned as Executive Vice-President (Group Head - Social Security & Welfare) due to personal reasons.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	May 13, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Annexure B

Date: February 12, 2024

To,
Mr. Suresh Sethi,
Managing Director & Chief Executive Officer,
Protean eGov Technologies Limited
Times Tower, 1st Floor,
Kamala Mills Compound, Lower Parel,
Mumbai – 400 013

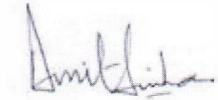
Subject: Resignation from the position of Executive Vice-President (Group Head - Social Security & Welfare)

Dear Sir,

I, Amit Sinha, hereby resign from my position as the Executive Vice-President (Group Head - Social Security & Welfare) at Protean eGov Technologies Limited due to personal reasons. My last working day shall be May 13, 2024.

I will be available for the proposed transition in role and provide all necessary guidance.

Kind regards,



Amit Sinha
Executive Vice-President