

Ref: Protean/Secretarial/2023-24/27

March 19, 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 Key Managerial Personnel

Pursuant to the provisions of Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Sudeep Bhatia - Chief Financial Officer (Key Managerial Personnel), vide his letter dated March 18, 2024, has tendered his resignation. His last working day shall be June 14, 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. Sudeep Bhatia 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	Resignation of Mr. Sudeep Bhatia as Chief Financial Officer to pursue career growth opportunities
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	June 14, 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

18th March 2024

Chief Human Resources Officer,
Protean eGov Technologies Limited

Re: Resignation

Dear Ma'am,

Kindly accept my resignation as discussed. Many thanks for all your support.

Sincerely,



Sudeep Bhatia
Chief Financial Officer
Protean eGov Technologies Limited