

Ref: Protean/Secretarial/2023-24/12

January 24, 2024

To,

BSE Limited (“BSE”)

P.J. Towers, Dalal Street,

Fort, Mumbai – 400 001

Scrip Code: 544021

ISIN: INE004A01022

Dear Sir/Madam,

Subject: Resignation of Director

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. Karan Bhagat (DIN: 03247753), vide his letter dated January 23, 2024, has tendered his resignation as Non-Executive Non-Independent Director of the Company with effect from close of business hours on January 23, 2024 due to pre-occupation and other personal commitments.

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. Karan Bhagat 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. Karan Bhagat as Non-Executive Non-Independent Director of the Company
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Close of business hours on January 23, 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

January 23, 2024

To,

The Board of Directors
Protean eGov Technologies Limited

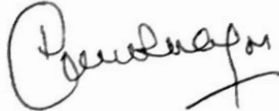
Sub.: Resignation as a Non-Executive Non-Independent Director of "Protean eGov Technologies Limited"

Dear Board of Directors,

This is to inform the Board that due to my pre-occupation and other personal commitments, I, hereby tender my resignation as a Non-Executive Non-Independent Director and member of Board and Committees, w.e.f. close of business hours on January 23, 2024.

I take this opportunity to thank the Board and other committee members for the support extended to me during my tenure as a Non- Executive Non-Independent Director of the Company.

Regards



Karan Bhagat

DIN: 3247753