



Ref: Protean/Secretarial/2024-25/51

September 4, 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 Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Hiten Mehta - Executive Vice President (Group Head - Business Operations) vide letter dated September 4, 2024 (copy enclosed) has tendered his resignation and his last working day shall be December 3, 2024.

Disclosure as required under SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure A**.

This is for your information and records.

Thanking you,

Yours truly,

**For Protean eGov Technologies Limited**

**Maulesh Kantharia**

**Company Secretary & Compliance Officer**

**FCS 9637**

Encl.: As above

**Annexure A**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. <del>appointment, re-appointment,</del> resignation, <del>removal,</del> <del>death or otherwise</del>	Mr. Hiten Mehta resigned as Executive Vice President (Group Head - Business Operations) due to personal reasons.
2.	Date of <del>appointment/ re-appointment/</del> cessation (as applicable) & term of <del>appointment/ re-appointment</del>	December 3, 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

September 4, 2024

To,  
Mr. Suresh Sethi,  
**Managing Director & CEO,**  
**Protean eGov Technologies Limited**  
1<sup>st</sup> Floor, Times Tower, Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel, Mumbai - 400013

**Subject: Resignation as Executive Vice President (Group Head - Business Operations)**

Dear Sir,

Kindly note, after a successful association of over 27 years with Protean, I wish to take an early retirement and focus on my family and health.

Pursuant to the same, I hereby resign from my position as the Executive Vice President (Group Head - Business Operations) at Protean eGov Technologies Limited. My last working day shall be December 3, 2024.

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

I take this opportunity to thank the Board of Directors and Senior Management for the support extended to me during my tenure.

Thanking You,

Yours faithfully,



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**Hiten Mehta**