



Ref: Protean/Secretarial/2024-25/89

January 30, 2025

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 – Appointment in wholly owned subsidiary

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 based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of Protean eGov Technologies Limited (“the Company”) in its meeting held on January 30, 2025 have approved appointment of Mr. Gopa Kumar T N - EVP as Chief Executive Officer (CEO) of Wholly Owned Subsidiary – Protean International DMCC with effect from February 1, 2025.

The detailed 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

Protean eGov Technologies Limited

1st Floor, Times Tower, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013
CIN: L72900MH1995PLC095642 | 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. Gopa Kumar T N, who has been serving as the Executive Vice President (EVP) and Chief Business Officer of the Company, has been repositioned to a new role and appointed as the Chief Executive Officer (CEO) of the (Wholly Owned Subsidiary) – Protean International DMCC
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	w.e.f. February 1, 2025
3.	Brief profile (in case of appointment)	As mentioned below
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Brief Profile

Mr. Gopa Kumar T N appointed as Chief Executive Officer (CEO) of Wholly Owned Subsidiary – Protean International DMCC, Dubai, UAE

Gopa Kumar T.N. is the Executive Vice President (Chief Business Officer) of Protean eGov Technologies Ltd. He has been with Protean for 27 years and has made significant contributions to the organization, right since inception in 1996, in multiple capacities as Head of Admin, HR, Training, Business Development, Marketing, Special Projects, Data Centre Facilities, Govt. Business, International Business etc. He is appointed as the Chief Executive Officer (CEO) of the international entity – Protean International DMCC, Dubai, UAE (Wholly Owned Subsidiary of Protean) to lead Company’s global expansion strategy and expand business footprint into international geographies. He holds a bachelor’s degree in science from Gandhiji University and Post Graduate Diploma in Personnel Management from LBSIMDS, Lucknow and Diploma in Personnel Management from Tata Institute of Social Sciences.