

Ref: Protean/Secretarial/2025-26/4

Date: May 9, 2025

To,

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

Scrip Code: 544021

**National Stock Exchange of India
Limited**

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051, India

Trading symbol: PROTEAN

Dear Sir/Madam,

Subject: Resignation of Whole Time Director & Chief Operating Officer (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. Jayesh Sule (DIN: 07432517), Whole Time Director & Chief Operating Officer (Key Managerial Personnel) of the Company has tendered his resignation on May 9, 2025 due to personal reasons and his last working day shall be July 31, 2025. Consequently, he shall also cease to be a Member of all the Committees where he is a Member with effect from close of business hours on July 31, 2025 or any earlier date of reconstitution of Committees by the Board.

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. Jayesh Sule is enclosed as **Annexure B**.

This is for your information and records.

Thanking you,

Yours truly,

For Protean eGov Technologies Limited

Maulesh Kantharia
Company Secretary & Compliance Officer
FCS 9637

Annexure A

(Information, as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023.)

| Sr. No. | Particulars | Details |
|---------|--|---|
| 1. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Mr. Jayesh Sule (DIN: 07432517), has tendered his resignation from the position of Whole Time Director & Chief Operating Officer (Key Managerial Personnel) on May 9, 2025 due to personal reasons and his last working day shall be July 31, 2025 Copy of resignation letter is attached herewith |
| 2. | Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment | with effect from close of business hours on July 31, 2025 |
| 3. | Brief profile (in case of appointment) | Not Applicable |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

May 9, 2025

To,
The Board of Directors
Protean eGov Technologies Ltd.
Mumbai.

Dear Board members,

After careful consideration of my priorities, I have decided to retire from services and the Board of the Company and associated positions with effect from close of business hours on July 31, 2025. After a work-life of over four decades, I would now like to focus on pursuing my personal goals and aspirations.

I am thankful to the Board Members for their continued unflinching support & guidance. My heartfelt thanks to all the colleagues for their sincere co-operation and commitment at all times.

Wishing success and all the very best to Protean in its promising journey ahead.

With regards,

Yours sincerely,



Jayesh Sule
Whole-Time Director & COO

DIN : 07432517



Recd
Hantheria
9/5/2025