

Ref: Protean/Secretarial/2025-26/26

June 4, 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: Appointment 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 the Board of Directors of Protean eGov Technologies Limited (“the Company”) vide circular resolution passed today i.e. June 4, 2025 approved appointment of Mr. Ranbheer Singh Dhariwal as Executive Vice President (Group Head - Social Security & Welfare) of the Company with effect from June 9, 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

Annexure A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Ranbheer Singh Dhariwal to be appointed as Executive Vice President (Group Head - Social Security & Welfare) of the Company
2.	Date of appointment /re-appointment/ cessation (as applicable) & term of appointment/re-appointment	w.e.f. June 9, 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. Ranbheer Singh Dhariwal as Executive Vice President (Group Head - Social Security & Welfare)

Ranbheer brings in rich experience of over 2 decades in the pension fund, life & non-life insurance industries and BPO. He has a proven track record of driving business growth in the NPS and annuity segments and was previously leading Max Life Pension Fund as CEO. His expertise spans setting up and leading retirement businesses, as well as leading operations across health, online/e-commerce, digital, and direct marketing channels. Ranbheer has a proven ability to drive business growth, manage stakeholders (including regulatory bodies), and distribution strategies. He holds a Master of Marketing Management degree from Lala Lajpat Rai Institute of Management.