



Ref: Protean/Secretarial/2025-26/66

Date: September 26, 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: Change in Senior Management - Resignation**

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. Dharmesh Parekh – Executive Vice President (Chief Information Officer & Head Cloud Services) of the Company has tendered his resignation on September 26, 2025 due to personal reasons and his last working day shall be October 27, 2025.

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. Dharmesh Parekh 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**

**Protean eGov Technologies Limited**

1<sup>st</sup> Floor, Times Tower, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013

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**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.)***

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. <del>appointment, re-appointment,</del> resignation, <del>removal, death or</del> otherwise	Mr. Dharmesh Parekh resigned as Executive Vice - President (Chief Information Officer & Head Cloud Services)) due to personal reasons.
2.	Date of <del>appointment/ re-</del> <del>appointment/</del> cessation (as applicable) & term of <del>appointment/ re-appointment</del>	With effect from close of business hours on October 27, 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

Date: September 26, 2025

To,

Mr. Suresh Sethi,  
**Managing Director & Chief Executive Officer,**  
**Protean eGov Technologies Limited**  
Times Tower, 1<sup>st</sup> Floor,  
Kamala Mills Compound, Lower Parel,  
Mumbai – 400 013

**Subject: Resignation from the position of Executive Vice President (Chief Information Officer and Head Cloud services)**

Dear Sir,

I, Dharmesh Parekh, hereby resign from my position as the Executive Vice President (Chief Information Officer and Head Cloud services) at Protean eGov Technologies Limited and associated positions due to personal reasons. My last working day shall be October 27, 2025.

I will be available for the required transition, handover and provide all necessary guidance during this time.

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

Kind regards,



**Dharmesh Parekh**  
**Executive Vice President**

Recd

  
26/9/2025

