

To,  
**Protean eGov Technologies Limited,**  
1st Floor, Times Tower,  
Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel,  
Mumbai - 400013

Dear Sir / Madam,

Sub: Notice under Section 160 of the Companies Act, 2013 for re-appointment of Independent Director

I, Maulesh J. Kantharia, a member of Protean eGov Technologies Limited, hereby give notice pursuant to Section 160 of the Companies Act, 2013 and the rules made thereunder, proposing the candidature of Ms. Aruna Rao (DIN: 06986715) for re-appointment as an Independent Director of the Company.

I hereby request you to consider the proposal.



**Maulesh J Kantharia**

**Date: November 21, 2025**  
**Place: Mumbai**