

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 appointment of Whole-Time 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 Mr. V Easwaran (DIN: 08055728) as a Whole-time Director of the Company.

I request you to do the needful.



Maulesh Kantharia

Date: December 16, 2025

Place: Mumbai