



Ref: Protean/Secretarial/2024-25/73

November 26, 2024

To,  
**BSE Limited (“BSE”)**  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001

**Scrip Code: 544021**  
**ISIN: INE004A01022**

Dear Sir/Madam,

**Subject: Resignation of Non-Executive Non-Independent Director**

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. Sriram Krishnan (DIN: 07816879), who represents NSE Investments Limited, has resigned as Non-Executive Non-Independent Director of the Company with effect from November 25, 2024.

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. Sriram Krishnan 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**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. <del>appointment, re-appointment,</del> resignation, removal, <del>death or otherwise</del>	Pursuant to divestment of entire equity stake held by NSE Investments Limited in Protean eGov Technologies Limited Mr. Sriram Krishnan (DIN:07816879) has resigned as Non-Executive Non-Independent Director of the Company.
2.	Date of <del>appointment/ re-appointment/ cessation (as applicable) &amp; term of appointment/ re-appointment</del>	November 25, 2024
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: November 25, 2024

To,

**The Board of Directors**

Protean eGov Technologies Limited

Times Tower, 1st Floor, Senapati Bapat Marg,

Kamala Mills Compound, Lower Parel,

Mumbai, Maharashtra, 400013

**Subject: Relinquishment of Board Seat / Resignation from Directorship**

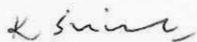
Dear Members of the Board,

I hope this letter finds you well. I am writing to formally tender my resignation as a Director of Protean eGov Technologies Limited, effective November 25, 2024.

This decision follows the recent divestment of entire stake by NSE Investment Limited in the Company.

Thank you for the privilege of serving on the Board and for the collaboration and trust extended to me during my tenure. I wish the company and its Board every success in the years ahead.

Yours sincerely,



**Sriram Krishnan**

**Director**

**(DIN : 07816879)**