



Ref: Protean/Secretarial/2024-25/19

June 4, 2024

To,

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

Scrip Code: 544021
ISIN: INE004A01022

Dear Sir/Madam,

Subject: Update - Change in Key Managerial Personnel

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in furtherance to our letter dated March 19, 2024 regarding resignation of Mr. Sudeep Bhatia as Chief Financial Officer (Key Managerial Personnel), we hereby inform that his last working day is June 4, 2024.

This is for your information and records.

Thanking you,

Yours truly,

For Protean eGov Technologies Limited

Maulesh Kantharia
Company Secretary & Compliance Officer
FCS 9637