



Ref: Protean/Secretarial/2024-25/28

July 29, 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. Mukesh Agarwal (DIN: 03054853), who represents NSE Investments Limited, has tendered his resignation as Non-Executive Non-Independent Director of the Company with effect from July 29, 2024. In his place, a new representative of NSE Investments Limited shall be appointed in due course, post receipt of necessary disclosures and approvals.

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. Mukesh Agarwal 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, <del>removal,</del> death or otherwise	Mr. Mukesh Agarwal (DIN: 03054853) has resigned as Non-Executive Non-Independent Director of the Company pursuant to withdrawal of his nomination by NSE Investments Limited.
2.	Date of <del>appointment/ re-appointment/</del> cessation (as <del>applicable</del> ) & term of <del>appointment/ re-appointment</del>	July 29, 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

**Annexure B**

To,  
The Board of Directors  
Protean e-Gov Technologies Limited

July 29, 2024

**Subject: Resignation from the Office of Director of the Company**

Dear Sir(s),

I hereby step down from the office of the Director of Protean e-Gov Technologies Limited w.e.f. July 29, 2024.

I would like to thank the Board for all the support and co-operation during my tenure as Director of the Company.

Thanking You.



Mukesh Agarwal  
DIN: 03054853