



Ref: Protean/Secretarial/2025-26/108

March 4, 2026

To,

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

Scrip Code: 544021

**National Stock Exchange of India
Limited**

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051, India

Trading symbol: PROTEAN

Dear Sir/Madam,

Subject: Appointment in Senior Management

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of Protean eGov Technologies Limited (“the Company”) vide circular resolution passed today i.e. March 4, 2026 approved appointment of Mr. Mitesh Shah as Executive Vice President (Chief Information Officer) of the Company with effect from March 5, 2026.

The detailed disclosure as required under SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure A**.

This is for your information and records.

Thanking you,

Yours truly,

For Protean eGov Technologies Limited

Maulesh Kantharia

Company Secretary & Compliance Officer

FCS 9637

Encl.: As above

Annexure A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Mitesh Shah to be appointed as Executive Vice President (Chief Information Officer)
2.	Date of appointment / re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	w.e.f. March 5, 2026
3.	Brief profile (in case of appointment)	As mentioned below
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Brief Profile

Mr. Mitesh Shah to be appointed as Executive Vice President (Chief Information Officer)

Mitesh brings with him over 3 decades of rich experience in driving innovation, digital transformation and IT modernization across the Banking, Financial Services and Consulting sectors. He has a strong track record of aligning IT strategy with business objectives, leading large-scale digital initiatives and building high-performing teams. His deep domain expertise spans Retail & Wholesale Banking, Payments, Core Systems, Cloud and Cybersecurity.