

Ref: Protean/Secretarial/2025-26/83

Date: December 5, 2025

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: Change in Senior Management - Resignation

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. Metesh Bhati – Executive Vice President (Chief Digital & AI Officer) of the Company has tendered his resignation on December 5, 2025 due to personal reasons and his last working day shall be December 8, 2025.

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. Metesh Bhati 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

(Information, as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023.)

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Metesh Bhati – Executive Vice President (Chief Digital & AI Officer) has resigned due to personal reasons.
2.	Date of appointment/ re- appointment/ cessation (as applicable) & term of appointment/ re-appointment	With effect from close of business hours on December 8, 2025
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: December 5, 2025

To,

Mr. Suresh Sethi,
Managing Director & Chief Executive Officer,
Protean eGov Technologies Limited
Times Tower, 1st Floor,
Kamala Mills Compound, Lower Parel,
Mumbai – 400 013

Subject: Resignation from the position of Executive Vice President (Chief Digital & AI Officer)

Dear Sir,

I, Metesh Bhati, hereby resign from my position as the Executive Vice President (Chief Digital & AI Officer) at Protean eGov Technologies Limited and associated positions due to personal reasons. My last working day shall be December 8, 2025.

I will be available for the required transition, handover and provide all necessary guidance during this time.


I take this opportunity to thank the Board of Directors and Senior Management for the support extended to me during my tenure.

Kind regards,



Metesh Bhati
Executive Vice President



Recd

5/12/2025