



Ref: Protean/Secretarial/2025-26/68

October 23, 2025

To,

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: Clarification/Confirmation on news item appearing in "Media/Publication"

We refer to your e-mail communication dated October 16, 2025 on news item appearing in the “brandequity.economictimes.com” captioned “Gaurav Ramdev quits Protean eGov as CGMO.” As requested, here are the responses to the queries:

1. Whether such negotiations/events were taking place? If so, you are advised to provide the said information along with the sequence of events in chronological order from the start of negotiations/events till date.

The Company received resignation letter today i.e. October 17, 2025 and the same has been intimated to the Stock Exchange immediately in both PDF and XBRL.

2. Whether you/company are aware of any information that has not been announced to the Exchanges which could explain the movement in the trading, if any? Further, you are advised to provide the said information and the reasons for not disclosing the same to the Exchange earlier as required under regulation 30 of the SEBI (LODR) Regulations, 2015.

No such confirmed communication was made to the Compliance Department which would result in mandatory disclosures under regulation 30 of the SEBI (LODR) Regulations, 2015. The official resignation took place on October 17, 2025 and the same was intimated to the exchange promptly.

3. The material impact of this article on the Company.

The article w.r.t resignation of Mr. Gaurav Ramdev does not have any material impact on the Company.



Further to the above, the Company promptly intimated the Stock Exchange about the aforesaid resignation on October 17, 2025. The Company ensures timely compliances mandated under regulation 30 of the SEBI (LODR) Regulations, 2015.

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