



Ref: Protean/Secretarial/2026-27/12

June 1, 2026

To,

BSE Limited (“BSE”)
P.J. Towers, Dalal Street,
Fort, Mumbai – 400001

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

Scrip Code: 544021

Trading symbol: PROTEAN

Dear Sir/Madam,

Subject: Intimation for Change in designation – Cessation as Interim CEO

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation to our letter dated May 20, 2026, we wish to inform that pursuant to commencement of tenure of Mr. Ajay Rajan (DIN: 09756949) as the Managing Director & Chief Executive Officer (MD & CEO) of the Company effective today i.e. June 1, 2026, Mr. V Easwaran - WTD & COO, who was appointed as the Interim CEO of the Company, ceases to hold the position of Interim CEO w.e.f. today. He shall continue to serve his office as the WTD & COO of the Company.

Copy of cessation letter received from Mr. V Easwaran is attached.

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.

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. V Easwaran - WTD & COO, who was appointed as the Interim CEO of the Company, ceases to hold the position of Interim CEO w.e.f. today. He shall continue to serve his office as the WTD & COO of the Company.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	w.e.f. June 1, 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. V Easwaran (DIN: 08055728) as WTD & COO

Mr. V Easwaran has over 30 years of experience in Banking Industry focusing on all banking products in Wholesale, Retail and Treasury Business. He was a key member of start-up team of 2 Top Private Sector Banks in the country and 1 Public Sector Payments Bank promoted by Department of Posts. He has strong knowledge of Banking & Financial Services products, systems and procedures including Mutual Funds, Equity Markets (primary and secondary) and Insurance Sectors. He has studied Bachelor of Science (Physics), Diploma (Computer Science) and Master of Arts (Public Administration). For the last 6 years he was associated with India Post Payments Bank as Chief Operations Officer, where he was *inter alia* responsible for managing banking outlet channels, operations of access points, digital products, technology operations, financial and insurance operations. He has previously worked with Kotak Mahindra Bank, HDFC Bank, and Standard Chartered Bank. Presently, he is WTD & COO of the Company.

Date: June 1, 2026

To,

The Board of Directors
Protean eGov Technologies Limited
Times Tower, 1st Floor,
Kamala Mills Compound, Lower Parel,
Mumbai – 400 013

Subject: Cessation as Interim CEO and continuation as WTD & COO of the Company

Dear Sir,

Consequent upon the appointment of new MD & CEO effective from June 1, 2026, I, V Easwaran (DIN:08055728) shall cease to hold the office of the Interim Chief Executive Officer of the Company with effect from the said date.

I shall continue to serve as the Whole Time Director and COO (WTD & COO) of the Company.

I take this opportunity to express my sincere gratitude to the Board for the trust, support and guidance extended to me as the CEO of the Company during the interim period.

Kindly acknowledge the receipt of this letter.

Kind regards,



V Easwaran
Interim CEO
Whole Time Director & COO
DIN: 08055728



Recd.
A. Anthonia
01/06/2026