

Ref: Protean/Secretarial/2025-26/97

Date: February 3, 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: Outcome of Board Circular Resolution passed on February 3, 2026

Pursuant to the provisions of Regulation(s) 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A Part A of Schedule III, we wish to inform that the Board of Directors of Protean eGov Technologies Limited (“the Company”) vide its circular resolution dated February 3, 2026 *inter-alia* considered and approved the following:

1. Re-appointment of Ms. Aruna Rao (DIN: 06986715) as Independent Director (Non-Executive) for second term of consecutive three (3) years.
2. Postal Ballot Notice seeking approval of the Members by way of Special Resolution for the following:
 - a. Re-appointment of Ms. Aruna Rao (DIN: 06986715) as an Independent Director of the Company for second term of three (3) years
 - b. Appointment of Mr. V Easwaran (DIN: 08055728) as a Director and a Whole-time Director of the Company

The Postal Ballot Notice and other relevant information/documents shall be circulated to the shareholders and submitted to the stock exchanges in due course.

The detailed disclosure for point no. 1 above as required under 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

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	Ms. Aruna Rao (DIN: 06986715) is re-appointed as an Independent Director (Non-Executive) for second term of consecutive three years, subject to further approval of shareholders through postal ballot activity
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	with effect from March 31, 2026 to March 30, 2029, not be liable to retire by rotation.
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

Ms. Aruna Rao (DIN: 06986715) – Independent Director (Non-Executive)

Ms. Aruna Rao has done Master of Science - Computer Information Systems from University of Maryland College Park and Master of Business Administration from Gujarat University. She has over 30 years of diversified experience in the field of Banking and Technology Services. She was Chief Technological Officer of Kotak Mahindra Bank and its Group Companies where she was responsible for strategic technology initiatives across the group companies and building standardization, collaboration and technology innovation across the technology teams. Earlier she was associated with Polaris Software Labs as Group Head - Business Solutions Group heading the Corporate Banking Product Group and was responsible for Product Strategy and Roadmap. Prior to that she was Group Head - Cash Management and Trade Finance at Citicorp Overseas Software Limited addressing the Cash Management and Trade Finance needs of Citigroup worldwide and managing a 500 strong team for solutioning, developing and maintaining systems in data centers spread across various locations over the globe.