

Ref: Protean/Secretarial/2025-26/88

December 23, 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: Changes in designation of Senior Management Personnel

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 Mr. Rakesh Dosi – Executive Vice President (Chief Business Officer) has been re-designated as Chief Business & Product Officer with effect from December 24, 2025.

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	Change in role of Chief Business Officer due to taking up additional responsibilities. Accordingly, he will be designated as Chief Business & Product Officer (CBPO).
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	w.e.f. December 24, 2025
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. Rakesh Dosi as Executive Vice President (Chief Business Officer)

Mr. Rakesh Dosi has over 25 years of experience across diverse sectors like banking, insurance and technology. He is a seasoned sales and business development professional with a proven track record of success in driving revenue growth and building strong client relationships. He is adept at devising and executing Go-To-Market (GTM) strategies, technology consulting sales and account management. He has a strong P& L and business growth experience. He has studied Bachelor of Engineering and Post Graduate Diploma in Information Technology / Management. For the last 2 years he was associated with Sify Technologies as Senior Vice President Business Head (India) for Network Centric Services portfolio where he was involved in leading large enterprise, channel business and SME businesses. He has a keen ability to identify and cultivate valuable client relationships, adopting a personalized approach to key account management. His experience spans various industries, including his previous work with Jio, Airtel, Safescrypt, Nexstep, JCT Limited and Maskara Industries.

Going forward, Mr. Rakesh Dosi will be re-designated as **Chief Business & Product Officer (CBPO)**.