

Date: August 29, 2023

To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001
Kind Attn: - General Manager Dept. of Corporate Services
Scrip Code: 974469/974769
ISIN: INE003507016, INE003507024

Sub: Disclosure under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in its meeting held today i.e., August 29, 2023, has approved the appointment of Ms. Anuradha Rao (DIN: 07597195) as the Additional Independent Director of the Company for a term of 5 consecutive years with effect from August 29, 2023 subject to approval of Members at the ensuing General Meeting.

Kindly take the above on records.

Thanking You.

For PROTIUM FINANCE LIMITED
(Erstwhile Growth Source Financial Technologies Limited)
(Erstwhile Growth Source Financial Technologies Private Limited)

Name: Anshu Mohta
Designation: Company Secretary & CCO
Membership No.: A18287



Protium Finance Limited

(Erstwhile Growth Source Financial Technologies Limited)

(Erstwhile Growth Source Financial Technologies Private Limited)

Registered & Corporate Office Address: 7th Floor, Block B2, Phase – I Nirlon Knowledge Park, Pahadi Village, Off. Western Express Highway, Cama Industrial Estate, Goregaon(E), Mumbai- 400063, Maharashtra.

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