



Date: June 20, 2023

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

Sub: Disclosure under Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)

We wish to inform you that the Board of Directors at its meeting held on today i.e., June 20, 2023, has inter- alia considered and approved the following:

1. Re-appointment of M/s. Khandelwal Jain & Co, Chartered Accountants, (FRN No. 105049W) as Statutory Auditor of the Company to hold office for a period of 1 (One) year from the conclusion of this (5th) Annual General Meeting (AGM) till the conclusion of the next (6th) AGM of the Company to be held in the year 2024.
2. Appointment of MAKS & CO, Company Secretaries (Registration Number No: P2018UP067700) as Secretarial Auditor of the Company for the Financial Year 2023-24.

We request you to take the same on record and to treat the same as compliance under Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).

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)

Anshu Mohta
Company Secretary
Membership No.: ACS18287

Protium Finance Limited

(Erstwhile Growth Source Financial Technologies Limited)

(Erstwhile Growth Source Financial Technologies Private Limited)

Registered & Corporate Office Address: Nirlon Knowledge Park (NKP), B6, 2nd Floor, Pahadi Village, Off Western Express Highway, Cama Industrial Estate, Goregaon (East), Mumbai 400 063, Maharashtra.

CIN: U65999MH2019PLC323293 Telephone No.: 882 882 0004 Website: www.protium.co.in E-mail ID: customerservice@protium.co.in