



Date – March 21, 2023

To,
The BSE Limited
BSE Limited Registered Office: Floor 25,
P J Towers, Dalal Street,
Mumbai – 400 001

Sub: Intimation of Appointment of Ms. Anshu Mohta as the Company Secretary and Compliance Officer of Protium Finance Limited with effect from March 21, 2023.

Dear Sir/Madam,

Pursuant to Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform that Board of Directors at their meeting held today i.e Tuesday March 21, 2023 (based on the recommendations of Nomination and Remuneration Committee) have approved and noted the following:

- Resignation of Ms. Ranjeeta Dey (Membership number: A50129) as the Company Secretary & Compliance Officer of the Company w.e.f. March 21, 2023, due to personal reasons.
- Appointment of Ms. Anshu Mohta (Membership number: A18287) as Company Secretary and Compliance Office of the Company w.e.f. March 21, 2023, under Section 203 of Companies Act, 2013 and under Regulation 6 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Regulation 9 (3) of SEBI (Prohibition of Insider Trading) Regulations, 2015. Ms. Anshu Mohta is the Member of Institute of Company Secretaries of India and has requisite qualifications to hold the position of Company Secretary and Compliance Officer of the Company.

You are kindly requested to take the same on record.

Thanking you

For Protium Finance Limited

Name: Peeyush Misra

Designation: Whole time director

DIN: 08422699

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