



NOTICE

**To,
The Shareholders.
The Board of Directors; and
The Statutory Auditors.**

Notice is hereby given that Extraordinary General Meeting of the members of Growth Source Financial Technologies Private Limited (the "company") be convened on Tuesday April 26, 2022 at the registered office of the company situated at 101 B & C, 1st floor, A wing, fortune 2000 building, Plot No.C-3, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400051, to transact the following special business:

Item -1 – CHANGE OF NAME OF THE COMPANY

To consider and, if thought fit, to pass, with or without modification, the following resolution as a **Special Resolution**:

CHANGE OF NAME OF THE COMPANY

"RESOLVED THAT pursuant to the provisions of Section 13(2) and other applicable provisions, if any, of the Companies Act, 2013 and Rules framed thereunder (including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force) and subject to the approval of the Central Government and / or any other regulatory authorities, consent of the Shareholders of the Company be and is hereby accorded for changing the name of the Company from **'Growth Source Financial Technologies Limited'** to **'Protium Finance Limited'**

RESOLVED FURTHER THAT upon the change of name of the Company becoming effective, the name **'Growth Source Financial Technologies Limited'** wherever it appears in the Memorandum of Association and the Articles of Association of the Company, Books of Accounts, Statutory Records, Letterheads, name plates and all other places and records concerning the Company, be substituted with the new name of the Company.

RESOLVED FURTHER THAT any of the Directors of the Company be and are hereby severally authorized to sign and submit necessary forms with Registrar of Companies and/ or with such other

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



**GROWTH
SOURCE™**

authorities as may be required and to do such further acts, deeds, matter and things as may be required to give effect to this Resolution.”

Thanking You,

On behalf of Board

FOR Growth Source Financial Technologies Limited

(Formerly known as Growth Source Financial Technologies Private Limited)

Ranjeeta Dey

Name: Ranjeeta Dey

Designation: Company Secretary

Membership No.: 50129

Address: MOIL Bharweli Mine gate k Pass post,
Bharweli Ameda Balaghat Madhya Pradesh-MP 481102



Date: April 26, 2022

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