

Date: May 9, 2023

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

Scrip Code: 974469

Sub: Disclosure under Regulation 52 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., 9th May 2023 has inter- alia considered and approved the following:

1. Pursuant to Section 138 of the Companies Act 2013 and applicable rules, Mr. Arun Sharma has been appointed as internal auditor of the Company in place of Ms. Anshu Mohta, who was appointed as an Interim Internal Auditor of the Company for the financial year 2022-23.
2. Further, the designation of Mr. Peeyush Misra (DIN 08422699), Whole time Director (WTD) has been changed from WTD to Managing Director (MD) & CEO of the Company for a period of 5 years, with effect from May 09, 2023

We request you to take the same on record and to treat the same as compliance under Regulation 52 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



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.

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