

To
BSE Limited
Phiroze Jeejeebhoy
Towers, 21st Floor,
Dalal Street, Mumbai –
400001

Sub: Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

Dear Sirs,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that:

- a) An Extraordinary General Meeting (“EGM”) of the Company was held on Monday, 26th January, 2023, to transact the business as stated in the Notice of EGM.
- b) The proceedings of the EGM are attached as **Annexure – I**.
- c) The shareholders of the Company approved the following proposals at the EGM:
 - Redesignation of Mr. Peeyush Misra (DIN 08422699) from Whole Time Director to Managing Director & CEO
 - Adoption of amended Article of Association (‘AoA’) of the Company

You are requested to take the above on record.

Thanking you,

For **PROTIUM FINANCE LIMITED**

Anshu Mohta

Anshu Mohta
Company Secretary & Head – Compliance
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.

CIN: U65999MH2019PLC323293 Telephone No.: 8828820004 Website: www.protium.co.in E-mail ID: customerservice@protium.co.in

Annexure – I

PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING [“MEETING” / “EGM”]

Day & Date: Monday, 26th June 2023

Mode: Physical Meeting, Time: 5:00 pm (IST)

Place: The Meeting was held at the registered office of the Company situated at 7th Floor, Block B-2, Phase -1, Nirlon Knowledge Park (NKP), Pahadi Village, Off Western Express Highway, Cama Industrial Estate, Goregaon (East), Mumbai 400 063. The Meeting was conducted in accordance with the applicable provisions under the Companies Act, 2013 [“Act”]; SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 [“SEBI (LODR)”]; Relevant Circulars issued by Ministry of Corporate Affairs [“MCA Circulars”] and all the applicable provisions of law.

Ms. Anshu Mohta, Company Secretary welcomed everyone to the EGM of the Company.

Chairperson:

Mr. Amit Garg occupied the Chair to conduct the proceedings of the Meeting. He extended sincere and warm welcome to all the Members to the EGM. The Chairperson stated that as mentioned in the notice of the EGM, the said meeting was physically held in accordance the relevant circulars issued by the Ministry of Corporate Affairs, Government of India.

The Members and Directors confirmed that they have received the Notice and other relevant material in advance of the Meeting.

Members:

Six (6) members (including representatives of corporate shareholders) attended the EGM.

Quorum:

The requisite quorum for meeting was present.

Proxies:

The facility for appointment of proxies by members was made available.

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.

CIN: U65999MH2019PLC323293 Telephone No.: 8828820004 Website: www.protium.co.in E-mail ID: customerservice@protium.co.in

Also, the Memorandum of Association and other registers required to be kept open at the EGM. The option to access of the same was available on request of the members.

In terms of the Notice dated 26th June 2023 convening the EGM of the Company, the following items of business were transacted at the Meeting:

Item No.	Particulars	Type of resolution
1	Redesignation of Mr. Peeyush Misra (DIN 08422699) from Whole Time Director to Managing Director & CEO	Special
2	Adoption of amended Article of Association ('AoA') of the Company	Special

The above resolution was duly approved by the members of the Company.

The meeting concluded with a vote of thanks to all the Directors and members for attending the EGM of the Company and declared the meeting as concluded at 5.30 P.M. (IST)

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.

CIN: U65999MH2019PLC323293 Telephone No.: 8828820004 Website: www.protium.co.in E-mail ID: customerservice@protium.co.in