

PROTIUM/BSE/DEBT/ 25 / 2023-24

Date: September 30, 2023

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001.
Kind Attn: - General Manager Dept. of Corporate Services
Scrip Code: 974469 /974769
ISIN: INE003507016, INE003507024

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

Pursuant to Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in its meeting held today i.e., September 30, 2023 approved the following:

1. Reclassification of Authorized Share Capital from Rs. 156,00,93,000/- divided into 9,50,09,300 Equity Shares of Rs. 10/- each and 6,10,00,000 Compulsory Convertible Preference Shares of Rs. 10/- each to Rs. 156,00,93,000/- divided into 15,60,09,300 Equity Shares of Rs. 10/- each and consequent alteration in the Memorandum of Association of the Company;
2. Rights Issue of Equity Shares to the existing shareholders of the Company in the proportion of their shareholding subject to the aforesaid reclassification of Authorized Share Capital.

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 & CCO
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.

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