

PROTIUM/BSE/DEBT/ 45 / 2023-24

Date: February 16, 2024

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

Dear Sir/Madam,

Pursuant to Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company in its meeting held today i.e., February 16, 2024 has approved the appointment of the following as the Independent Director's of the Company for a term of five (5) years with effect from February 16, 2024.

- a. Ms. Dakshita Das (DIN: 07662681)
- b. Mr. Sitaram Kunte (DIN: 02670899)

Kindly take the above on records.

Thanking You.

For PROTIUM FINANCE 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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