

28th February 2025

To,
Listing Compliances
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Script Code : 542866
Script Id : COLABCLOUD

Dear Sir/Madam,

Ref: **Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Sub: **Outcome of Board Meeting held on Friday 28th February 2025.**

Meeting Commencement Time : 12:00 PM
Meeting Conclusion Time : 12:30 PM

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), it is hereby informed that the meeting of the Board of Directors of the Company was held today i.e., Friday, February 28, 2025, at the Corporate Office of the Company. The Board inter alia considered and approved the following business transactions:

1. Resignation of Mrs. Deepika Undhad (Membership Number: A41244) from the position of Company Secretary and Compliance Officer with effect from February 28, 2025.
2. Appointment of Mr. Nilesh Kumar Banka (Membership Number: A75792) as Company Secretary and Compliance Officer with effect from March 01, 2025.

Information required pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexures**.

You are requested to take the above cited information on your records.

Thanking you,

For Colab Platforms Limited
(formerly known as Colab Cloud Platforms Limited)

Mukesh Jadhav
Chairman & Non-executive Director
DIN: 09539015

Encl: as above

Annexure 1: Resignation of Mrs. Deepika Undhad from the position of Company Secretary and Compliance Officer of the company.

Sr. No.	Particulars	Details
1	Date of Cessation	February 28, 2025
2	Reason for Cessation	Due to personal commitments
3	Confirmation that there are no material reasons other than those provided	Confirmed

Annexure 2: Appointment of Mr. Nilesh Kumar Banka as Company Secretary and Compliance Officer of the company.

Sr. No.	Particulars	Details
1	Membership No.	A75792
2	Reason for Intimation	Appointment
3	Reason for Appointment	To comply with Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4	Date of Appointment	March 01, 2025
5	Term of Appointment	NA
6	Brief Profile	Mr. Nilesh Kumar Banka is an associate member of ICSI having ample experience in handling compliances of various Companies.

CS Deepika Undhad

28th February 2025

To,
The Board of Directors,
Colab Platforms Limited,
Innov8 CP2 44, Backary Portion,
Regal Building, New Delhi - 110 001.

Dear Sir/Madam,

Sub: Resignation from the position of Company Secretary and Compliance Officer of Colab Platforms Limited.

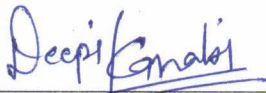
This is to inform that, I, Deepika Undhad, Company Secretary and Compliance Officer of Colab Platforms Limited ("the Company") due to my personal commitments hereby tender my resignation w.e.f. 28th February 2025.

I further convey my sincere thanks to the Board of Directors of the Company for their unstinted support and co-operation extended to me during my tenure as Company Secretary and Compliance Officer.

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges, to give the effect of this resignation.

Thanking you,

Yours Faithfully,



Deepika Undhad
Membership No: A41244

Accepted on 28th February 2025

