

Date: 30th May, 2024.

To,
The Manager,
Department of Corporate Services,
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Dear Sir/Madam,

Subject: Declaration for Non-applicability of Reg. 23(9) SEBI (LODR) Regulations, 2015.

Reference: Scrip Code: 543352 and Scrip ID: POBS

With reference to the above captioned subject and as per Regulation 15(2) of the SEBI (LODR) Regulation, 2015, the company is exempted to comply with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21,22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V, as we are an entity listed on SME Exchange of Bombay Stock Exchange of India Limited.

Accordingly, we do fall in the ambit of the aforesaid exemptions and hence compliance of disclosure of related party transactions under Reg. 23(9) SEBI (LODR) Regulations, 2015 is not applicable to our Company.

This is for your information and record.

Thanking You,

Yours Sincerely,

For PlatinumOne Business Services Limited

Sony
Devhare

Digitally signed
by Sony Devhare
Date: 2024.05.30
12:29:58 +05'30'

CS SONY DEVHARE

Company Secretary and Compliance Officer
PLATINUMONE BUSINESS SERVICES LIMITED

PLATINUMONE BUSINESS SERVICES LIMITED

Ashar IT Park, B wing, 1st Floor, 16 Z Road, Wagle Estate, Thane, Maharashtra -400604

CIN: L67190MH2008PLC185240