

Date: 13th January, 2025.

To,

The Manager,

BSE Limited, P J Towers,
Dalal Street, Mumbai – 400 001,
Maharashtra, India.

Respected Sir,

Subject: Intimation of Change in Registered Office address of the Company.

Ref: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Ref: BSE Scrip Code 543325.

With reference to above captioned subject matter and pursuant to Reg.30 read with Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the management of the Company would like to bring to attention of various stakeholders and stock exchange that the Company has shifted its Registered Office from its existing location i.e. **Unit No.A1 & B1, 1st Floor, B Wing, Ashar IT Park, Road No.16Z, Wagle Estate, Thane (West), Thane – 400 604, Maharashtra, India,** to new office premises situated at **Unit No.A2 and A3, 7th Floor, A Wing, Ashar IT Park, Road No.16Z, Wagle Estate, Thane (West), Thane – 400 604, Maharashtra, India.**

The contact numbers and email id will remain the same.

We would request you to kindly take the same on records and kindly bring to the attention of the stakeholders.

For PlatinumOne Business Services Limited

Amey
Saxena

Digitally signed by
Amey Saxena
Date: 2025.01.13
17:54:35 +05'30'

Amey Saxena

Managing Director

Din: 02194001.

PlatinumOne Business Services Limited

Office No. A2 & A3, 7th Floor, A-Wing, Ashar IT Park, 16Z Road, Wagle Estate, Thane (W), Maharashtra – 400 604.

CIN No.: L67190MH2008PLC185240

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