

PLATINUM.

Date: January 28, 2025

To,
Listing Department
National Stock Exchange of India Limited
("NSE")
Exchange Plaza, C-1 Block G, Bandra Kurla
Complex Bandra [E], Mumbai – 400051
NSE Scrip Symbol: PLATIND
ISIN: INEOPT501018

To,
Listing Department
BSE Limited ("BSE")
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001
BSE Scrip Code: 544134
ISIN: INEOPT501018

www.platinumindustriesltd.com

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Mr. Krishnan Bhalaji as a Chief Executive Officer (CEO).

Dear Sir/ Ma'am,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Krishnan Bhalaji, Chief Executive Officer of the Company vide his letter dated January 28, 2025, tendered his resignation with effect from close of working hours on February 01, 2025, due to personal matters and moving back to the Middle East.

Further, information pursuant to Regulation 30 of SEBI Listing Regulations (read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024) is enclosed herewith as 'Annexure-A'.

Pursuant to Clause 7C of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, resignation letter received from Mr. Krishnan Bhalaji is enclosed herewith as 'Annexure-B'.

Further, the company is having Managing Director as a Key Managerial Personnel, therefore it is not mandatory to fill the vacancy of Chief Executive Officer (CEO).

We request you to take the above information on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking you,

Yours sincerely,

For, Platinum Industries Limited
(formerly known as Platinum Industries Private Limited)

Bhagyashree Mallawat
Digitally signed by
Bhagyashree Mallawat
Date: 2025.01.28
14:38:28 +05'30'

Bhagyashree Mallawat
Company Secretary

Place: Mumbai
Encl: As above

PLATINUM INDUSTRIES LIMITED

(Formerly Known as PLATINUM INDUSTRIES PRIVATE LIMITED)

CIN: L24299MH2020PLC341637

201, Ackruti Star, Pocket No. 5, Central Road, MIDC, Marol, Andheri East, Mumbai-400069, Maharashtra.

Tel.: 022-69983999 / 022-69983900 | E-mail: compliance@platinumindustriesltd.com

Disclosure of information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, read with circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 along with circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particulars	Details
3.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal matters and moving back to the Middle East.
4.	Date of Appointment / Cessation (as applicable) & term of Appointment.	Close of business hour on February 01, 2025.
5.	Brief profile (in case of appointment)	NA
6.	Disclosure of relationships between directors (in case of appointment of directors)	NA



28th January, 2025

Mr. Krishna Rana- Chairman & Managing Director
Platinum Industries Ltd
Mumbai

SUB: Resignation from the position of CEO.

Dear Sir,

It is with a heavy heart that I have to inform you that I shall be resigning from the position of CEO, Platinum Industries Ltd. As you are aware, I have several pressing personal matters that require my continuous presence and time, in addition I have decided to move back to the Middle East in the erstwhile industries I served for many years.

I am greatly honored to have enjoyed a close association and relationship with Platinum group and shall always cherish the memories of the tenure I spent in this esteemed organization. I have no doubt in my mind that the goals and ambitions set by you for this company shall be accomplished under your visionary leadership and the team we have in Platinum. You and Platinum shall always be in my heart and I hope to continue our relationship going forward.

The effective date of my resignation shall be 1st Feb'2025, and the terms of relieving shall be as per my employment agreement. I shall always be available to assist in any work-related transition that may be required from my end till my last day and beyond in Platinum.

Regards and Best Wishes to Platinum Group,

Balaji
(Krishnan Bhalaji)

Accepted
28/01/2025
Time: 13:47