

25th June 2024

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Submission of Outcome of Board Meeting held on 25th June 2024.

Board Meeting commenced on: 12.30 PM
Board Meeting concluded on: 1.15 PM
Venue: #202, Takshashila Building, Samant Estate, Goregaon (East), Mumbai - 400 063.

The Board of Directors ("the Board") at their meeting held on 25th June 2024 have considered and approved:

1. **Appointment of Mr. Amardeep Singh (DIN: 02136503) as an Executive Director of the Company.**

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 13th July 2023, is enclosed as Annexure - 1.

We are also enclosing herewith copy of press release providing brief introduction of Mr. Amardeep Singh for your kind perusal.

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

Thanking you,

For Colab Cloud Platforms Limited

Deepika Undhad
Company Secretary and Compliance Officer
Membership No: A41244

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 13th July 2023:

Annexure - 1

1. Appointment of Mr. Amardeep Singh as an Executive Director:

Sr. No.	Particulars	Details
1.	Name of the Director	Amardeep Singh
2.	DIN	02136503
3.	Reason for Appointment	To maintain the optimum combination of Directors on the Board of the Company.
4.	Date of Appointment	25 th June 2024
5.	Term of Appointment	N.A.
6.	Brief Profile/ Expertise in Specific Functional Areas	Amardeep Singh is a seasoned leader with over two decades of experience with a proven track record of driving growth and innovation. His diversified business interests including but not limited to development of Technical Software and Product Designs, dealing with complex Supply Chains, Sports Management and Film Production etc. Addition of Amardeep Singh in the management would further strengthen Colab Cloud's position in the market and drive its vision into the Sports Management and Sports Technology industry.
7.	Relationship between Directors	None
8.	Whether director is debarred from holding the office of Director by virtue of SEBI order	NA

PRESS RELEASE

Colab Cloud Appoints Mr. Amardeep Singh as an Executive Director - to play a key role in Tech enabled Sports Business

New Delhi, 25th June 2024: Colab Cloud Platforms Limited (BSE: 542866), a leading technology solutions provider, which has recently announced its strategic diversification into the Sports Management and Sports Technology industry appoints Entrepreneur and Philanthropist Mr. Amardeep Singh, as the new Executive Director of the company. This strategic addition to the leadership team is poised to further strengthen Colab Cloud's position in the market and drive its vision into the Sports Management and Sports Technology industry.

In a span of two months, this is the second significant change in the board after the appointment of Mr. Puneet Singh, a veteran businessman with diversified business interests including Real estate, Finance, Entertainment, Sports and Hospitality, etc, as a Managing Director of the company.

Amardeep Singh is a seasoned leader with over two decades of experience with a proven track record of driving growth and innovation. Being a Master in Computer Applications from Kurukshetra University, Amardeep started his journey as a technology consultant. He was e-Advisor to Supply Chain Council of Singapore and the Founder Member of Technical committee on web-services, nominated by Infocomm Development Authority of Singapore.

Amardeep, in various capacities, has been involved with world's topmost consulting companies like Mackenzie, Cap Gemini E&Y and Deloitte Consulting etc. and has been instrumental in setting up multiple successful enterprises across Asia.

A technocrat turned sports & entertainment entrepreneur with experience in technical software product designs, supply chains to sports management, and film production.

Amardeep has been engaged in more than 40+ film projects in varied capacities including setting up, marketing, branding, promoting & producing them. He has worked closely with multiple studios/production houses including Viacom 18, Dar Motion Picture, UTV, Reliance Entertainment, Friday Filmworks, AKFPL, Mukta Arts etc.

Amardeep evangelized sports management in India and has a history of managing cream talent from various sporting fields. He has collaborated with likes of Yuvraj Singh, Harbhajan Singh, Sourav Ganguly, The Great Khali, Pankaj Advani, Milkha Singh, Murali Kartik, Rameez Raja, Jayasurya, Jonty Rodes, etc., and incubated/consulted multiple sports properties like IPL, ISL, CCL, CWE to mention a few.

Being a philanthropist Amardeep is the founder of ASR Foundation, an organization that is working towards Disaster Management, Human Rights, Education & Empowerment.



The Board of Directors of Colab Cloud Platforms Limited, at their meeting held on June 25, 2024, considered the recommendation of the Nomination and Remuneration Committee, and approved the appointment of Mr. Amardeep Singh as an Executive Director.

In his role as Executive Director, Singh will be Spearheading the company's strategic initiatives, driving operational excellence, and leading the expansion into Sports Technology and Management.

**About Colab Cloud Platforms Limited:
[ISO 9001 & 27001 Company]**

Colab Cloud Platforms Limited is a top 2000 company listed on the Bombay Stock Exchange (BSE: 542866). The company has been delivering innovative technological solutions across various sectors, leveraging its expertise in advanced technologies to drive growth and enhance user experiences. Colab Cloud Platforms Limited is dedicated to providing customized, technology-based processing solutions that help clients achieve their objectives and exceed expectations. Recognizing India's rapid emergence as a global technology hub, Colab Cloud harnesses the nation's diverse and talented professionals to contribute significantly to the development of the professional community.

For more information about Colab Cloud Platforms Ltd. and our services, please visit our website www.colabcloud.in or our social handles. Or call

Streetlight Media Private Limited,

Mrs. Urmila Dethe, M:+91 9372559740, Email: Urmila.dethe@streetlightmedia.in.