

Date: May 30, 2024

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

<u>Subject: Intimation under Regulation 30 (5) of the Securities and Exchange Board of India</u> ("SEBI")(Listing Obligations and Disclosure Requirements Regulations, 2015

Dear Sir/Mam,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors of the Company have authorized the following Key Managerial Personnels of the Company to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Name	Designation	Contact details
1.	Krishna Dushyant Rana	Managing	Ph. No. 9819355055
		Director	Email: krishnarana@platinumindustriesltd.com
2.	Narendrakumar Raval	CFO	Ph. No.: 9327005268
			Email: accountshead@platinumindustriesltd.com
3.	Bhagyashree Mallawat	CS	Ph. No.: 7304538055
			Email: cs@platinumindustriesltd.com

<u>Address:</u> Unit No. 841, Building No. 8, Solitaire Corporate Park, Chakala, Andheri (E), Mumbai-400093, Maharashtra.

You are requested to take the same on your records.

Thanking You

Yours Faithfully,

For Platinum Industries Limited

Bhagyashree Mallawat Company Secretary and Compliance Officer M. No.: A51488

PLATINUM INDUSTRIES LIMITED

(Formerly Known as PLATINUM INDUSTRIES PRIVATE LIMITED)

CIN: U24299MH2020PLC341637