

Date: 9th October, 2024

To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Sub: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Ms. Sony Devhare, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 9th October, 2024 and will be relieved from the services of the Company with effect from close of business hour on 9th October, 2024.

Details required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed in Annexure A and the copy of the resignation letter submitted by Ms. Sony Devhare, pursuant to clause 7C of Para A of Part A of Schedule III to the SEBI Listing Regulations is enclosed as Annexure B.

You are requested to take the same on your record.

Thanking you.

Yours sincerely,

Amey
Saxena
Amey Saxena

Digitally signed
by Amey Saxena
Date: 2024.10.09
14:52:07 +05'30'

DIN: 02194001

Chairman & Managing Director

PlatinumOne Business Services Limited

Regd. Off.: Unit No. A1 & B1, 1st Floor, B-Wing, Ashar IT Park, 16Z Road, Wagle Estate, Thane (W), Maharashtra – 400 604.

Corp Off. : Unit No. 3, 3rd floor, B-wing, Ashar IT Park, Road No. 16Z, Wagle Estate, Thane (W), Maharashtra - 400 604.

CIN No.: L67190MH2008PLC185240

www.platinumone.in

Annexure – A

Disclosure under Regulation 30 and 51 of the
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name	Ms. Sony Devhare
Designation	Company Secretary & Compliance Officer
Reason for Change viz appointment, Resignation, removal, death or otherwise	Resignation
Effective Date	Close of business hours of 9 th October, 2024
Brief Profile (In case of Appointment)	Not Applicable
Reason of Resignation / Removal / Disqualification / Cessation / Vacation of office	To pursue opportunities outside the Company.

Date: 9th October, 2024

To,

The Board of Directors

PlatinumOne Business Services Limited

Ashar IT Park, 1st Floor, B wing,
Road No. 16 Z, Wagle Estate,
Thane – 400 604, Maharashtra, India.

Dear Sir(s),

Subject: Resignation from the post of Company Secretary

I, the undersigned hereby submit my resignation from the post of Company Secretary of PlatinumOne Business Services Limited with effect from 9th October, 2024.

Kindly consider this as my communication for resignation and arrange to file e Form DIR-12 with the Registrar of Companies, Mumbai.

I take this opportunity to thank the Board of Directors & others for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

SONY
DEVHARE

Digitally signed by
SONY DEVHARE
Date: 2024.10.09
14:45:03 +05'30'

CS Sony Devhare

ACS No.37679