

Date: 1st June, 2026

To
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001.

Dear Sirs,

Subject: Disclosure of appointment of Company Secretary and Compliance Officer
Ref: Reg.6, Reg.30 of the SEBI (Listing Obligation and Disclosure Requirements)
Regulations, 2015

BSE Scrip ID: POBS: Scrip Code: 543352

With reference to above captioned subject matter and in continuation to the disclosure made on 27th May, 2026, we would like to inform you that CS Rita Gupta has been appointment as Company Secretary and Compliance Officer of the Company w.e.f. 01st June, 2026.

In terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with applicable circulars, brief profile is enclosed herewith.

You are requested to take the aforesaid on your record.

Thanking you,

Yours Sincerely,

For PlatinumOne Business Services Limited

Amey Saxena
Managing Director
DIN: 02194001

Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with applicable circulars:

1. Appointment of CS Rita Gupta as Company Secretary and Compliance Officer of the Company:

Particulars	Details
Name	Mrs. Rita Gupta
Reason for change	Appointment as Company Secretary and Compliance Officer of the Company
Date of Appointment	1 st June, 2026
Brief Profile	<p>CS Rita Gupta (ACS 24066) is an Associate Member of Institute of Company Secretaries of India and Bachelor of Commerce from University of Mumbai.</p> <p>She has an experience of 15 years in Secretarial and Compliance function.</p>
Disclosure of relationships between directors	Not Applicable