

Date: 2nd March, 2026

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

Dear Sir,

**Subject.: Intimation under Regulation 30 of Securities and Exchange Board of India
(LODR) – Appointment of Independent Director**

BSE Scrip ID: POBS: Scrip Code: 543352

In continuation to our Outcome of Board Meeting submitted to BSE on 7th February, 2026 and Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee of the Company and subject to approval of the Shareholders in the forthcoming General Meeting, the Board has considered and recommended appointment of Ms. Jayalakshmi Jairam (DIN : 00642085), as an Independent Director of the Company for a period of 5 years starting from 1st March, 2026 to 28th February, 2031.

We would further like to inform that she is not related to any of the Directors of the Company.

Details with respect to the aforementioned changes in Directors as required under Regulation 30(6) read with Para A(7) & (7C) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 including amendments thereon, are provided in Annexure A to this letter.

We request you to kindly take the above on record.

Thanking You,

Yours Sincerely,

For PlatinumOne Business Services Limited

Monika Nathani

Company Secretary & Compliance Officer

PlatinumOne Business Services Limited

Office No. A2 & A3, 7th Floor, A-Wing, Ashar IT Park, 16Z Road, Wagle Estate, Thane (W), Maharashtra – 400 604.

CIN No.: L67190MH2008PLC185240

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Annexure A

Particulars of Disclosure Requirements	Ms. Jayalakshmi Jairam (DIN No. 00642085)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Non-Executive Independent Director
Date of appointment/cessation (as applicable) & term of appointment	Her appointment is fixed for a term of 5 years with effect from 1 st March, 2026 to 28 th February, 2031, subject to approval of shareholders.
Brief Profile (in case of appointment).	Ms. Jayalakshmi Jairam is an entrepreneur and a senior management professional with over 27 years of corporate experience in finance, treasury, strategic planning, manufacturing management, and business operations. She held leadership positions across diverse sectors including API manufacturing, specialty chemicals manufacturing, and textiles.
Disclosure of relationship between Directors (in case of appointment of a director)	Not applicable