

Date: 25<sup>th</sup> November, 2025.

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

**Dear Sir,**

**Subject: Intimation of Resignation of Independent Director of the Company**  
**Ref: Regulation 30 of SEBI (LODR) Regulations, 2015**  
**BSE Scrip ID: 543352 ISIN No. INE0DTJ01015.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Arun Ramamurthy (DIN: 02928402) Independent Director of the Company has vide his resignation letter dated 25<sup>th</sup> November, 2025, resigned from the Board of the Company with effect from end of business hours on 25<sup>th</sup> November, 2025, on account of other professional commitments.

He further confirmed that there are no other material reasons for his resignation other than those which is provided in the resignation letter.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD- PoDI/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure - A. The said resignation letter received is also enclosed herewith.

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**

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**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  
[www.platinumone.in](http://www.platinumone.in)

**Annexure – A**

**Details in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Description</b>
1.	Name of the Director & Designation	Mr. Arun Ramamurthy, Independent Director of the Company
2.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Resignation due to his pre-occupation and other professional Commitments, and has confirmed that there are no other reasons, material or otherwise, for his resignation as an Independent Director of the Company
3.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment	With effect from 25 <sup>th</sup> November, 2025
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Not Applicable
7.	The independent director shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided	Mr. Arun Ramamoorthy has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter

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**To**

The Board of Directors  
Platinum One Business Services Limited

**Subject:** Resignation from the position of Independent Director


Dear Members of the Board,

I hereby tender my resignation from the position of **Independent Director** of Platinum One Business Services Limited, with effect from 25th November, 2025.

The decision has been taken owing to my increasing professional commitments. I believe this is the appropriate time to step down to ensure I can devote adequate attention to my other engagements while maintaining the standards of governance expected of an independent director.

I would like to thank the Board and the management team for the opportunity to contribute to the Company's journey and for the cooperation extended to me during my tenure.

Kindly acknowledge receipt of this letter and arrange for the necessary filings with the Registrar of Companies in accordance with the applicable provisions of the Companies Act.



With best regards,

**Yours sincerely,**

**Arun Ramamurthy**