

Date: 7th February, 2026.

To,
The Manager,
Department of Corporate Services,
BSE Limited

P. J. Tower, Dalal Street,
Mumbai – 400 001.

Dear Sir,

Subject: Outcome of Board Meeting held on Saturday, the 7th February, 2026.

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

BSE Scrip Code: 543352 ISIN No. INE0DTJ01015.

With reference to above captioned subject matter and pursuant to Reg.30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Board of Directors of the Company in their meeting held on **Saturday, the 7th February, 2026** which started at **12.00 p.m.** and concluded at **3.00 p.m.** at the Registered Office of the Company situated at Unit No.A2 & A3, 7th Floor, A wing, Ashar IT Park, Road No. 16Z, Wagle Estate, Thane – 400 604, Maharashtra, India, transacted the following businesses:

- Considered and approved the appointment of Ms. Jayalakshmi Jairam as an Additional Independent Director;
- Considered and approved the revision in the payment of managerial remuneration of Mr. Amey Saxena, Managing Director of the Company, subject to approval of shareholders;
- Considered and approved the revision in the payment of managerial remuneration of Mr. Ratul Lahiri, Executive Director of the Company, subject to approval of shareholders;
- Considered and approved the revision in the payment of managerial remuneration of Mr. Vivek Kumar, Director and CFO of the Company;
- Considered and approved the re-constitution of Committees of the Board. The reconstituted committees of the Board are as per **Annexure A**;
- Considered and approved the revision of the sitting fees of Independent Director;
- Other incidental matters.

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

The details as required under Part A of Schedule III of Listing Regulations read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 (as amended) are enclosed as **Annexure B**.

You are kindly requested to take note of the above and arrange to bring to the notice of all the concerned.

Thanking You,

Yours Sincerely,

For PlatinumOne Business Services Limited

CS Monika Nathani

Company Secretary & Compliance Officer

Place: Thane

ANNEXURE - A

Composition of Committees after the reconstitution

A. Audit Committee:

Name of the Director	Designation in Committee	Nature of Directorship
Dr. Anupama Vaidya	Chairperson	Independent Director
Mr. Peshwa Acharya	Member	Independent Director
Ms. Jayalakshmi Jairam	Member	Independent Director
Mr. Amey Saxena	Member	Managing Director

B. Nomination and Remuneration Committee:

Name of the Director	Designation in Committee	Nature of Directorship
Mr. Peshwa Acharya	Chairperson	Independent Director
Dr. Anupama Vaidya	Member	Independent Director
Ms. Jayalakshmi Jairam	Member	Independent Director
Mr. Ratul Lahiri	Member	Executive Director

C. Stakeholders Relationship Committee:

Name of the Director	Designation in Committee	Nature of Directorship
Ms. Jayalakshmi Jairam	Chairperson	Independent Director
Mr. Peshwa Acharya	Member	Independent Director
Dr. Anupama Vaidya	Member	Independent Director
Mr. Ratul Lahiri	Member	Executive Director

ANNEXURE - B

Appointment of Director

1. Details of Ms. Jayalakshmi Jairam (DIN: 00642085)

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	The Board of Directors at their Meeting held today i.e. 7 th February, 2026, on the recommendations of the Nomination and Remuneration Committee, have approved the appointment of Ms. Jayalakshmi Jairam as an Additional Director - Non-Executive Independent Director of the Company for a term of 5 (Five) years starting from 1 st March, 2026 to 28 th February, 2031 subject to approval of shareholders to be accorded in the ensuing General Meeting.
2.	Date & term of appointment	Date of appointment – 1 st March, 2026. Term of appointment - 1 st March, 2026 to 28 th February, 2031 (both days inclusive).
3.	Brief profile	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.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	NA
5.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/ 24, dated 20 th June, 2018	Ms. Jayalakshmi Jairam is not debarred from holding the office of director on account of any order of SEBI or any other such authority.