

Date: 12<sup>th</sup> October, 2023.

**To,**  
**The Manager,**  
**Department of Corporate Services,**  
**Bombay Stock Exchange Limited**

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

**Dear Sir,**

**Subject:** Appointment of Independent Director

**Reference:** Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In continuation to our Outcome of Annual General meeting and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has appointed Mr. Arun Ramamurthy (DIN: 02928402) as the Non-Executive Independent Director of the Company with effect from 1<sup>st</sup> October, 2023 for a term of five years.

Further, disclosure under Regulation 30 of SEBI(LODR), 2015 are attached in "Annexure A"

We request you to kindly take the above on record.

Thanking You,

Yours Sincerely,

***For PlatinumOne Business Services Limited***

***Sony Devhare***

***Company Secretary & Compliance Officer***

**APPOINTMENT OF MR. ARUN RAMAMURTHY (DIN: 02928402),  
INDEPENDENT DIRECTOR OF THE COMPANY**

| <b>Sr. No.</b> | <b>Particulars</b>   | <b>Details of Directors</b>  |
|----------------|--|--|
| 1.             | Name of Director   | Mr. Arun Ramamurthy  |
| 2.             | Nature of Appointment/ Re-Appointment  | Appointment as Independent Director  |
| 3.             | Din No.  | 02928402   |
| 4.             | Date of Birth  | 8 <sup>th</sup> December, 1975   |
| 5.             | Age  | 47 years   |
| 6.             | Qualification  | 1. B.Sc. (Economics) from Presidency College, Calcutta University<br>2. PGDM, Marketing & Finance from Indian Institute of Management, Calcutta  |
| 7.             | Experience – Including expertise in specific functional area/ brief resume                           | He was previously associated with renowned companies such as Citibank, Deutsche Bank and Standard Chartered Bank. With 24+ years of experience, he also co-founded one of India’s earliest digital lending entities in 2015, Creditsudhaar.com |
| 9.             | Skills and Capabilities required for the role and the manner in which person meets such requirements | He has a diverse and extensive experience in Marketing & Finance, product development, Branding, Digital Transformation, Analytics & Strategy and Entrepreneurship skills.   |
| 10.            | Date of First Appointment on the Board   | 1 <sup>st</sup> October, 2023  |
| 11.            | Shareholding in the Company  | NIL  |
| 12.            | Relationship with other Directors/ Managers/ KMPs of the Company                                     | N.A.   |
| 13.            | Names of Listed Companies in which person holds membership of Committees or is a Director            | NIL  |
| 14.            | Names of Listed Companies from which the person has resigned   | NIL  |

**PLATINUMONE BUSINESS SERVICES LIMITED**

Ashar IT Park, B Wing, 1<sup>st</sup> Floor, Wagle Estate, Thane, Maharashtra -400604

CIN: L67190MH2008PLC185240