

Date: 9th November, 2023.

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

Dear Sir,

Subject: Reconstitution of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Company.

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board at its meeting held on 8th November, 2023 has reconstituted the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee. The Composition of the reconstituted committees are as follows:

1. Audit Committee:

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

Mr. Arun Ramamurthy, Independent Director, was added as a Member of the Audit Committee with effect from 8th November, 2023.

2. Nomination and Remuneration Committee:

Name of the Director	Designation in Committee	Nature of Directorship
Mr. Peshwa Acharya	Chairman	Independent Director
Mr. Arun Ramamurthy	Member	Independent Director

PLATINUMONE BUSINESS SERVICES LIMITED

Ashar IT Park, B wing, 1st Floor, 16 Z Road, Wagle Estate, Thane, Maharashtra -400604

CIN: L67190MH2008PLC185240

Ms. Anupama Vaidya	Member	Independent Director
Mr. Ratul Lahiri	Member	Executive Director

Mr. Peshwa Acharya, Independent Director, was appointed as the Chairperson and Mr. Arun Ramamurthy, Independent Director, was added as a Member of the Nomination and Remuneration Committee with effect from 8th November, 2023.

3. Stakeholders Relationship Committee:

Name of the Director	Designation in Committee	Nature of Directorship
Mr. Arun Ramamurthy	Chairperson	Independent Director
Ms. Anupama Vaidya	Member	Independent Director
Mr. Peshwa Acharya	Member	Independent Director
Mr. Vivek Kumar	Member	Director & CFO

Mr. Arun Ramamurthy, Independent Director, and Mr. Vivek Kumar were added as members of the Committee. Mr. Arun Ramamurthy was appointed as the Chairperson of the Stakeholders Relationship Committee with effect from 8th November, 2023.

We request you to kindly take the above on record.

Thanking You,

Yours Sincerely,

For PlatinumOne Business Services Limited

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Devhare

Sony Devhare

Company Secretary & Compliance Officer

Digitally signed by
Sony Devhare
Date: 2023.11.09
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