

Date: 2nd November, 2023.

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

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

Dear Sir,

Subject: Resignation of Independent Director

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, this is to inform you that Mr. Vivek Singh (DIN: 07599420) Independent Director of the Company has vide his resignation letter dated 1st November, 2023, resigned from the Board of the Company on account of personal reason and 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 said resignation letter received is enclosed herewith.

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

Sony Devhare

Company Secretary & Compliance Officer

Digitally signed by Sony
Devhare
Date: 2023.11.02
14:30:11 +05'30'

PLATINUMONE BUSINESS SERVICES LIMITED

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

CIN: L67190MH2008PLC185240

"Annexure A"

RESIGNATION OF MR. VIVEK SINGH (DIN: 07599420) INDEPENDENT DIRECTOR OF THE COMPANY

Sr. No.	Particulars	Details
1.	Reason for Change: Resignation	Personal reason and other professional commitments
2.	Date of cessation	1 st November, 2023
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between the Directors	Not Applicable

PLATINUMONE BUSINESS SERVICES LIMITED

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

CIN: L67190MH2008PLC185240

1ST Nov, 2023

To,

**The Board of Directors,
PlatinumOne Business Services Limited
L67190MH2008PLC185240**

Ashar IT Park,
B wing, 1st Floor,
16 Z Road, Wagle Estate,
Thane - 400 604

Sub: Resignation from the position of Independent Director

Dear Sir/ Madam,

I, **Vivek Singh (DIN: 07599420)**, Independent Director of the Company, hereby tender my resignation as '**Independent Director**' of the Company due to personal reasons and other occupancies.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

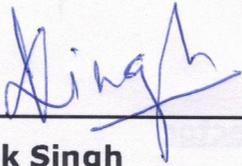
I request the Board of Directors to kindly accept my resignation and relieve me from my position in the company with immediate effect. Please make necessary arrangements to file necessary forms with the concerned Registrar of Company and intimations to Stock exchanges. I would appreciate to have received copies of the said forms and intimations.

I wish to express my gratitude towards the Board of the company for giving me an opportunity to serve on the Board; it was my privilege indeed. I also thank the senior management and other staff members of the company for extending their support during my tenure.

I wish the company all the success for future.

Thanking you,

Yours faithfully,



Vivek Singh

(DIN: 07599420)