

Date: 6<sup>th</sup> May, 2026.

To,

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

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

**Sub: Intimation of Resignation of Company Secretary and Compliance Officer**

**Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Script ID: POBS/ Scrip Code:543352**

Dear Sir/ Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Ms. Monika Nathani, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, vide her email dated 5<sup>th</sup> May, 2026, has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel). Her last working day with the Company will be closing of business hours on Monday the 25<sup>th</sup> May, 2026.

The reason for her resignation, as mentioned in her resignation letter, is to pursue better career opportunities. She has also confirmed that there are no other material reasons for the resignation other than those provided in her resignation letter.

The details/ disclosures required under Regulation 30 and Schedule III of the Listing Regulations and the Securities and Exchange Board of India Circular bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 and circular dated 11<sup>th</sup> November 2024, bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 as amended from time to time ("Disclosure Circular") is enclosed as Annexure A.

You are requested to take the same on your record.

Thanking you.

***For PlatinumOne Business Services Limited***

***Amey Saxena***

***DIN: 02194001***

***Managing Director***

**Annexure – A**

**The details/ disclosures required under Regulation 30 and Schedule III of the Listing Regulations and the Securities and Exchange Board of India Circular bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 and circular dated 11<sup>th</sup> November 2024, bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 as amended from time to time (“Disclosure Circular”) are provided hereunder:**

Name	Ms. Monika Nathani
Designation	Company Secretary & Compliance Officer
Reason for Change viz appointment, Resignation, removal, death or otherwise	Ms. Monika Nathani has resigned from the position of Company Secretary & Compliance Officer and KMP with effect from the close of business hours of Monday, 25 <sup>th</sup> March, 2026.  Reason for change is to pursue a new career opportunity.
Effective Date	Close of business hours of 25 <sup>th</sup> May, 2026
Brief Profile (In case of Appointment)	Not Applicable
Disclosure of Relationship between Directors (in case of appointment of a Director)	Not Applicable
Letter of Resignation along with detailed reason for resignation	There are no material reasons for her resignation other than those mentioned in the resignation letter.