

Date: 14th August, 2025

To,
Listing Department
National Stock Exchange of India Limited
("NSE")
Exchange Plaza, C-1 Block G, Bandra Kurla
Complex Bandra [E], Mumbai – 400051
NSE Scrip Symbol: PLATIND
ISIN: INE0PT501018

To,
Listing Department
BSE Limited ("BSE")
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001
BSE Scrip Code: 544134
ISIN: INE0PT501018

Subject: Outcome of Board Meeting held on 14th August, 2025 pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Dear Sir/ Ma'am,

Pursuant to Regulation 33 and Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Platinum Industries Limited ("Company") at its meeting held on Thursday, 14th August, 2025, has inter alia, considered and approved the following items of agenda:

1. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30, 2025. A copy of said Unaudited standalone and consolidated Financial Results along with Limited Review Report issued by the Statutory Auditors are enclosed herewith as **Annexure-A**.
2. Appointment of Mr. Anand Shankar Mahadware, Strategy Business Director - Innovation and New Product Development as a Senior Managerial Personnel (SMP) of the Company. The disclosures pursuant to SEBI Master Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure- B**.
3. Re-appointment of M/s Ashish Bhavsar & Associates (FRN: 000387), Cost Accountants as Cost Auditors of the Company, to audit the cost records of the Company, for the financial year 2025-26. The disclosures pursuant to SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure- B**.

PLATINUM INDUSTRIES LIMITED

CIN: L24299MH2020PLC341637

201, Akruti Star, Pocket No. 5, Central Road, MIDC, Marol, Andheri East, Mumbai-400069, Maharashtra.

Tel.: 022-69983999 / 022-69983900 | E-mail: compliance@platinumindustriesltd.com

PLATINUM.

The Meeting commenced at 02.30 P.M. and concluded at 04.10 P.M.

Kindly acknowledge the receipt and take the above on your records.

Thanking you,

Yours sincerely,

For, Platinum Industries Limited

Bhagyashree Mallawat

Company Secretary

Place: Mumbai

Encl: A/a



PKF SRIDHAR & SANTHANAM LLP

Chartered Accountants

Independent Auditor's Review Report on unaudited standalone financial results of Platinum Industries Limited for the quarter ended June 30, 2025 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Platinum Industries Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Platinum Industries Limited (the "Company") for the quarter ended June 30, 2025 ("the Statement").
2. This Statement, which is the responsibility of the Company's management and approved by its Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 (the "2013 Act"), as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the 2013 Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with the recognition and measurement principles laid down in aforesaid Indian Accounting Standard, prescribed under Section 133 of the 2013 Act, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.



PKF SRIDHAR & SANTHANAM LLP

Chartered Accountants

5. The unaudited standalone financial results of the Company for the corresponding quarter ended June 30, 2024, were reviewed by the predecessor auditor whose report dated August 12, 2024 had expressed an unmodified conclusion. Our conclusion on the Statement is not modified in respect of this matter.

For PKF Sridhar & Santhanam LLP

Chartered Accountants

Firm's Registration Number: 003990S/S200018

J. 

Ramanarayanan J

Partner

Membership No. - 220369

UDIN: 25220369BMILJT5594



Place: Mumbai

Date: 14 August 2025

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(Rs. in Millions)

Sr. No.	Particulars	Quarter Ended			Year ended	
		June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025	
		Unaudited	Audited (Refer Note 5)	Unaudited	Audited	
1.	Income					
	Revenue from operations	1,028.82	822.71	859.07	3,248.93	
	Other Income	46.18	25.12	44.46	162.69	
	Total income	1,075.00	847.83	903.53	3,411.62	
2.	Expenses					
	Cost of materials consumed	711.65	556.28	523.08	2,082.05	
	Purchases of Stock-in-Trade	52.94	23.10	30.08	124.00	
	Changes in inventories of Finished Goods, Stock-in-Trade and Work-in-progress	(22.46)	9.54	(7.37)	(23.85)	
	Employee benefits expense	48.26	41.36	37.05	163.58	
	Finance Costs	4.58	8.82	1.54	17.58	
	Depreciation and Amortisation Expense	9.95	9.81	5.59	29.39	
	Other Expenses	101.26	108.24	83.78	355.54	
	Total expenses	906.18	757.15	673.76	2,748.29	
3.	Profit before exceptional items and taxes (1-2)	168.82	90.68	229.77	663.33	
4.	Exceptional items	-	-	-	-	
5.	Profit before tax (3 + 4)	168.82	90.68	229.77	663.33	
6.	Tax expense :					
	Current tax	43.80	19.85	58.07	167.17	
	Deferred tax expense/(credit)	(0.16)	7.51	0.72	7.78	
	Total tax expense (6)	43.64	27.36	58.79	174.95	
7.	Profit for the period (5-6)	125.18	63.32	170.98	488.38	
8.	Other comprehensive income					
	Items that will not be reclassified subsequently to profit or loss:					
	- Remeasurement of post employment benefit obligation	-	(0.01)	1.40	(0.08)	
	- Income tax effect on above	-	-	(0.35)	0.02	
	Other comprehensive income	-	(0.01)	1.05	(0.06)	
9.	Total comprehensive income (7+8)	125.18	63.31	172.03	488.32	
10.	Paid-up Equity Share Capital (Face value Rs.10/- each)	549.25	549.25	549.25	549.25	
11.	Other Equity				3,217.53	
12.	Earnings Per Share (EPS) (In Rs.) (Face value Rs. 10/- per share) (Not Annualised)					
	a. Basic	2.28	1.15	3.11	8.89	
	b. Diluted	2.28	1.15	3.11	8.89	



PLATINUM INDUSTRIES LIMITED (Formerly known as PLATINUM INDUSTRIES PRIVATE LIMITED)

CIN : L24299MH2020PLC341637

Registered Office: 201, Ackruti Star, MIDC Central Road, Pocket No. 5, MIDC, Marol, Andheri (East), Mumbai-400 069, Maharashtra, India

Tel No:- 22-69983999/69983900, Email : compliance@platinumindustriesltd.com, Website : www.platinumindustriesltd.com

PLATINUM.**Notes:**

- 1 The above unaudited standalone financial results of Platinum Industries Limited (the 'Company') for the quarter ended June 30, 2025 have been prepared in accordance with the Indian Accounting Standard (referred to as "Ind AS") 34 - Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.
- 2 The above unaudited standalone financial results were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on August 14, 2025. The Statutory Auditors of the Company have carried out the limited review of the results for the quarter ended June 30, 2025.
- 3 The equity shares of the Company have been listed on National Stock Exchange ("NSE") and on BSE Limited ("BSE") on March 5, 2024 by completing Initial Public Offer ("the IPO") of 1,37,61,225 equity shares of face value of Rs. 10 each at an issue price of Rs. 171 per equity share (including share premium of Rs. 161 per equity share) aggregating to Rs. 2,353.17 million.

Details of utilisation of IPO proceeds of Rs. 2,118.29 millions (net of issue related expenses of Rs 234.88 millions) are as follows:

(Rs. in Millions)

Particulars	Amount as proposed in Offer Document	Utilised upto March 31, 2025	Utilised from April 01, 2025 to June 30, 2025*	Unutilised as on June 30, 2025*
A. Investment in the Subsidiary, Platinum Stabilizers Egypt LLC for financing its capital expenditure requirements in relation to the setting up of a manufacturing facility for PVC Stabilizers at SC Zone, Governorate of Suez, Egypt.	677.21	2.75	10.57	663.89
B. Funding of capital expenditure requirements of the Company towards setting up of a manufacturing facility for PVC Stabilizers at Palghar, Maharashtra, India	712.61	414.30	82.83	215.48
C. Funding working capital requirements of the Company	300.00	169.18	-	130.82
D. General Corporate Purpose	428.47	253.03	0.02	175.42
Total	2,118.29	839.26	93.42	1,185.61

*Temporary utilisation for purposes other than those mentioned in the IPO Prospectus of Rs. 0.10 million during the quarter ended June 30, 2025 which has been remitted back on April 30, 2025.

Net IPO Proceeds which were unutilised as at June 30, 2025 were temporarily invested in fixed deposits with scheduled commercial banks, in monitoring agency account and foreign bank accounts for ease of operations.

- 4 **Fire Incident at Subsidiary's Factory Premises**
Post June 30, 2025, a fire incident occurred at the Palghar plant of the Subsidiary Entity (Partnership Firm), M/s Platinum Polymers and Additives and consequently thereafter, it went out of operations temporarily. This incident has been intimated to the insurer and is currently under necessary survey / loss assessment. Any financial impact arising thereupon is not determinable at present.
- 5 The figures for the quarter ended March 31, 2025 are the balancing figures between audited figures in respect of the full financial year and the published unaudited year to date figures up to the end of the third quarter of that financial year.
- 6 The Company operates only in one Operating Segment i.e. "PVC & CPVC Additives and related products", hence does not have any reportable Segments as per Ind AS 108 "Operating Segments".

For Platinum Industries Limited



Krishna Dushyant Rana
Chairman & Managing Director
DIN : 02071912
Date: August 14, 2025
Place: Mumbai



PKF SRIDHAR & SANTHANAM LLP

Chartered Accountants

Independent Auditor's Review Report on consolidated unaudited financial results of Platinum Industries Limited for the quarter ended June 30, 2025 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Platinum Industries Limited

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of Platinum Industries Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the quarter ended June 30, 2025 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 (the "2013 Act"), as amended, read with relevant rules issued thereunder, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the 2013 Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular No. CIR/CFD/CMD1/44/ 2019 dated 29th March, 2019 issued by the Securities and Exchange Board of India (the "SEBI") under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following subsidiary entities:

- a) Platinum Global Additives Private Limited
- b) Platinum Oleo Chemicals Private Limited
- c) M/s. Platinum Polymers & Additives (Partnership firm)
- d) Platinum Stabilizers Egypt LLC



PKF SRIDHAR & SANTHANAM LLP • 201, 2nd Floor, Centre Point Building, Dr. Ambedkar Road, Opp. Bharat Mata Cinema, Parel, Mumbai, 400012, India • Tel.: +91 22 2418 0163-66 • Email: mumbai@pkfindia.in

Head Office/Registered Office: 91/92, VII Floor, Dr. Radhakrishnan Road, Mylapore, Chennai, 600004, India • Tel.: +91 44 2811 2985 – 88 Fax.: +91 44 2811 2989 • Email: sands@pkfindia.in • Web: www.pkfindia.in

PKF SRIDHAR & SANTHANAM LLP is a registered Limited Liability Partnership with LLPIN AAB-6552 (REGISTRATION NO. WITH ICAI IS 0039905/S200018)

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review report of other auditor referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard, prescribed under Section 133 of the 2013 Act, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. We did not review the interim financial results of 1 subsidiary included in the consolidated unaudited financial results, whose interim financial results reflect total revenue of Rs. 213.58 million, total net profit after tax of Rs. 8.06 million and total comprehensive income of Rs. 8.06 million for the quarter ended June 30, 2025, as considered in the consolidated unaudited financial results. These interim financial results have been reviewed by another auditor whose report has been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of that subsidiary, is based solely on the report of the another auditor and the procedures performed by us as stated in paragraph 3 above. Our conclusion on the Statement is not modified in respect of the above matter.
7. The consolidated unaudited financial results include the interim financial information/ financial results of 3 subsidiaries which have not been reviewed/audited by their auditors, whose interim financial information/ financial results reflect total revenue of Rs. Nil, total net loss after tax of Rs. 2.16 million and total comprehensive income of Rs. (2.16) million for the quarter ended June 30, 2025, as considered in the consolidated unaudited financial results. According to the information and explanations given to us by the Management, these interim financial information / financial results are not material to the Group. Our conclusion on the Statement is not modified in respect of the above matter.



PKF SRIDHAR AND SANTHANAM LLP
Chartered Accountants

8. The consolidated unaudited financial results of the Group for the corresponding quarter ended June 30, 2024 were reviewed by the predecessor auditor whose report dated August 12, 2024 had expressed an unmodified conclusion. Our conclusion on the Statement is not modified in respect of this matter.

For **PKF Sridhar & Santhanam LLP**

Chartered Accountants


Firm's Registration Number: 003990S/S200018

J. 

Ramanarayanan J

Partner

Membership No. - 220369

UDIN: 25220369 BMIA  JU6050

Place: Mumbai

Date: August 14, 2025

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(Rs. in Millions)

Sr. No.	Particulars	Quarter Ended			Year ended
		June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
		Unaudited	Audited (Refer Note 5)	Unaudited	Audited
1.	Income				
	Revenue from operations	1,153.82	965.10	1,026.55	3,922.61
	Other Income	46.69	30.23	46.94	171.21
	Total income	1,200.51	995.33	1,073.49	4,093.82
2.	Expenses				
	Cost of materials consumed	787.67	653.63	618.81	2,503.82
	Purchases of Stock-in-Trade	86.88	59.73	75.69	280.37
	Changes in inventories of Finished Goods and Stock -in- Trade and Work-in-progress	(42.90)	(3.31)	(7.51)	(37.51)
	Employee benefits expense	51.73	45.22	39.94	177.73
	Finance Costs	7.19	10.11	4.20	28.01
	Depreciation and Amortisation Expense	12.90	12.75	8.46	41.06
	Other Expenses	118.87	128.00	94.94	420.64
	Total expenses	1,022.34	906.13	834.54	3,414.12
3.	Profit before exceptional items and taxes (1-2)	178.17	89.20	238.96	679.70
4.	Exceptional items	-	-	-	-
5.	Profit before tax (3 + 4)	178.17	89.20	238.96	679.70
6.	Tax expense :				
	Current tax	43.80	20.02	58.36	168.48
	Deferred tax expense/(credit)	3.61	6.10	3.23	10.26
	Total tax expense (6)	47.41	26.12	61.58	178.74
7.	Profit for the period (5-6)	130.76	63.08	177.38	500.96
8.	Other comprehensive income				
	Items that will not be reclassified subsequently to profit or loss:				
	- Remeasurement of post employment benefit obligation	-	(0.01)	1.40	(0.08)
	- Income tax effect on above	-	-	(0.35)	0.02
	Items that will be reclassified subsequently to profit or loss:				
	- Exchange Difference on translating the financial statement of foreign operations	(0.11)	34.13	(0.17)	28.31
	Other comprehensive income	(0.11)	34.12	0.87	28.25
9.	Total comprehensive income (7+8)	130.65	97.20	178.25	529.21
	Profit for the period				
	Owners of the Company	127.19	63.65	175.17	498.00
	Non-Controlling Interest	3.57	(0.57)	2.21	2.96
	Other comprehensive income				
	Owners of the Company	(0.11)	34.12	0.87	28.25
	Non-Controlling Interest	-	-	-	-
	Total comprehensive income				
	Owners of the Company	127.08	97.77	176.04	526.25
	Non-Controlling Interest	3.57	(0.57)	2.21	2.96
10.	Paid-up Equity Share Capital (Face value Rs.10/- each)	549.25	549.25	549.25	549.25
11.	Other Equity				3,837.62
12.	Earnings Per Share (EPS) (In Rs.) (Face value Rs. 10/- per share) (Not Annualised)				
	a. Basic	2.32	1.16	3.19	9.07
	b. Diluted	2.32	1.16	3.19	9.07

Notes:

- 1 The above unaudited consolidated financial results of Platinum Industries Limited (the 'Group') for the quarter ended June 30, 2025 have been prepared in accordance with the Indian Accounting Standard (referred to as "Ind AS") 34 - Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.
- 2 The above unaudited consolidated financial results were reviewed by the Audit Committee and approved by the Board of Directors of the Parent in their respective meetings held on August 14, 2025. The Statutory Auditors of the Group have carried out the limited review of the results for the quarter ended June 30, 2025.
- 3 The equity shares of the Parent have been listed on National Stock Exchange ("NSE") and on BSE Limited ("BSE") on March 5, 2024 by completing Initial Public Offer ("the IPO") of 1,37,61,225 equity shares of face value of Rs. 10 each at an issue price of Rs. 171 per equity share (including share premium of Rs. 161 per equity share) aggregating to Rs. 2,353.17 million.

Details of utilisation of the IPO proceeds of Rs. 2,118.29 millions (net of issue related expenses of Rs 234.88 millions) are as follows:

(Rs. in Millions)				
Particulars	Amount as proposed in Offer Document	Utilised upto March 31, 2025	Utilised from April 01, 2025 to June 30, 2025*	Unutilised as on June 30, 2025*
A. Investment in Platinum Stabilizers Egypt LLC for financing its capital expenditure requirements in relation to the setting up of a manufacturing facility for PVC Stabilizers at SC Zone, Governorate of Suez, Egypt.	677.21	2.75	10.57	663.89
B. Funding of capital expenditure requirements of the Parent towards setting up of a manufacturing facility for PVC Stabilizers at Palghar, Maharashtra, India	712.61	414.30	82.83	215.48
C. Funding working capital requirements of the Parent	300.00	169.18	-	130.82
D. General Corporate Purpose	428.47	253.03	0.02	175.42
Total	2,118.29	839.26	93.42	1,185.61

*Temporary utilisation for purposes other than those mentioned in the IPO Prospectus of Rs. 0.10 million during the quarter ended June 30, 2025 which has been remitted back on April 30, 2025.

Net IPO Proceeds which were unutilised as at June 30, 2025 were temporarily invested in fixed deposits with scheduled commercial banks, in monitoring agency account and foreign bank accounts for ease of operations.

- 4 **Fire Incident at Factory Premises**
Post June 30, 2025, a fire incident occurred at the Palghar plant of the Subsidiary Entity (Partnership Firm), M/s Platinum Polymers and Additives and consequently thereafter, it went out of operations temporarily. This incident has been intimated to the insurer and is currently under necessary survey / loss assessment. Any financial impact arising thereupon is not determinable at present.
- 5 The figures for the quarter ended March 31, 2025 are the balancing figures between audited figures in respect of the full financial year and the published unaudited year to date figures up to the end of the third quarter of that financial year.
- 6 The Group operates only in one Operating Segment i.e. "PVC & CPVC Additives and related products", hence does not have any reportable Segments as per Ind AS 108 "Operating Segments".

For Platinum Industries Limited



Krishna Dushyant Rana
Chairman & Managing Director
DIN : 02071912
Date : August 14, 2025
Place: Mumbai



Annexure - B

Disclosure of information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, read with circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particulars	Details	Details
1.	Name	Mr. Anand Shankar Mahadware	M/s Ashish Bhavsar & Associates
2.	Designation	Strategy Business Director - Innovation and New Product Development as a Senior Managerial Personnel (SMP)	Cost Auditor
3.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment as a position of Strategy Business Director - Innovation and New Product Development as a Senior Managerial Personnel (SMP) of the Company.	Re-Appointment for FY 2025-26.
4.	Date of Appointment/ Cessation (as applicable) & term of Appointment.	Effective from 14 th August, 2025.	The Board, at its meeting held on 14 th August, 2025, based on the recommendation of the Audit Committee, approved the appointment of M/s. Ashish Bhavsar & Associates, Cost Accountants, as the Cost Auditors for the FY 2025-26.
5.	Brief profile (in case of appointment)	He is an alumnus of UDCT, Mumbai and a Postgraduate in Business Management from Welingkar Institute, with nearly 30 years of rich experience in the domains of Innovation, R&D, Technical Services, Product Development, and Application Engineering across the Plastics Additives, PVC/CPVC, Packaging Films, and Specialty Chemicals sectors. He has been associated with	M/s Ashish Bhavsar & Associates, Cost Accountants having a Firm Registration No. 000387 through its founder partner CMA Ashish Bhavsar at Ahmedabad having an experience in the cost and management which includes costing system design, MIS development, preparation of cost records as per the companies' act, cost audit of cost records as per the

PLATINUM INDUSTRIES LIMITED

CIN: L24299MH2020PLC341637

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		leading global organizations, where he held senior leadership roles managing multi-disciplinary teams and driving strategic projects.	companies act etc.
6.	Disclosure of relationships between directors (in case of appointment of directors)	NA	NA

www.platinumindustriesltd.com



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