

Date: September 06, 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: INEOPT501018

To,
Listing Department
BSE Limited ("BSE")
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001
BSE Scrip Code: 544134
ISIN: INEOPT501018

Subject: Outcome of Board Meeting held on September 06, 2025 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Dear Sir/ Ma'am,

Pursuant to 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 Saturday, September 06, 2025, has inter alia, considered and approved the appointment of Mr. Ashok Bothra as a Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from September 06, 2025.

Pursuant to SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as 'Annexure-A'.

We request you to take the above information on record.

The Board Meeting commenced at 04.30 P.M. and concluded at 04.55 P.M.

Thanking you,

Yours sincerely,

For, Platinum Industries Limited

Bhagyashree Mallawat
Company Secretary
M. No.: A51488

Place: Mumbai
Encl: As above

PLATINUM INDUSTRIES LIMITED

CIN: L24299MH2020PLC341637

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

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

Disclosure of information pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015, read with circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 along with circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particulars	Details
1.	Name	Mr. Ashok Bothra
2.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of Chief Financial Officer (CFO) and Key Managerial Officer (KMP) of the Company.
3.	Date of Appointment/ Cessation (as applicable) & term of Appointment.	Effective from September 06, 2025.
4.	Brief profile (in case of appointment)	Mr. Ashok Bothra is the member of Institute of Chartered Accountant of India (ICAI) along with a PG Diploma in Forex Risk Management and export & import management. He has more than 27 years of rich experience in various areas which include accounts & finance (working capital management, project finance, treasury & forex management), cost control, budgetary & internal control, direct & indirect taxation, export & import, business strategy, M&A, investor relations, etc.
5.	Disclosure of relationships between directors (in case of appointment of directors)	NA