

# PLATINUM.

Date: 02<sup>nd</sup> August, 2024

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: Intimation under 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.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received an order from the Regional Director, Western Region Ministry of Corporate Affairs, Mumbai, where the Company and Directors were directed to pay compounding fees amounting to Rs. 1,50,000/- (Rupees One Lakh Fifty Thousand Only) and with respect to violation of Section 139(1) of the Companies Act, 2013 for the FY 2021-22.

The detail as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) are attached as 'Annexure-A'.

The above is for your information and records.

Thanking You

Yours Faithfully,

**For Platinum Industries Limited**

**Bhagyashree Mallawat**  
**Company Secretary and Compliance Officer**  
**M. No.: A51488**

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PLATINUM INDUSTRIES LIMITED

(Formerly Known as PLATINUM INDUSTRIES PRIVATE LIMITED)

CIN: U24299MH2020PLC341637

Unit No. 841, Building No. 8, Solitaire Corporate Park, Chakala, Andheri (E), Mumbai-400093, Maharashtra  
Tel: 022 49732818 / 022 28390688 / 97 / 98 Mail: info@platinumindustriesltd.com

**Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Name of the Authority</b>	Regional Director, Western Region Ministry of Corporate Affairs, Mumbai
<b>Letter date</b>	31.07.2024
<b>Date of receipt of communication from the authority;</b>	02.08.2024
<b>Nature and details of the action(s) taken, initiated or order(s) passed</b>	Order passed for Compounding Application filed by the company under Section 441 of the Companies Act, 2013, resulting Compounding fees of total Rs. 1,50,000/- on the Company and Directors.
<b>Section/sub-section under which notice is issued</b>	Section 441 of the Companies Act, 2013
<b>Details of the violation(s) / contravention(s) committed or alleged to be committed;</b>	Violation of Section 139(1) of the Companies Act, 2013 for the Appointment of Statutory Auditor for 1 year instead of 5 years for the financial year 2021-22.
<b>Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.</b>	There is no impact on financials, operations or other activities of the Company

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