

PLATINUM.

Date: July 16, 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

www.platinumindustriesltd.com

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Mr. Gyandeep Mittal as a Chief Financial Officer (CFO).

Dear Sir/ Ma'am,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Gyandeep Mittal, Chief Financial Officer of the Company vide his letter dated July 16, 2025, tendered his resignation with effect from close of working hours on July 16, 2025, due to personal reasons.

Further, information pursuant to Regulation 30 of SEBI Listing Regulations (read with SEBI circular No. 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'.

Pursuant to Clause 7C of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, resignation letter received from Mr. Gyandeep Mittal is enclosed herewith as 'Annexure-B'.

We request you to take the above information on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking you,

Yours sincerely,

For, Platinum Industries Limited

Bhagyashree Mallawat
Company Secretary

Place: Mumbai

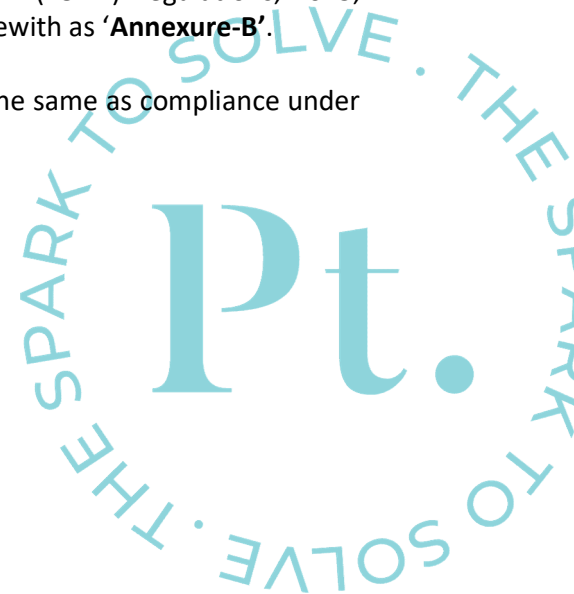
Encl: As above

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 of SEBI (LODR) Regulations, 2015, read with circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 along with circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particulars	Details
3.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons.
4.	Date of Appointment / Cessation (as applicable) & term of Appointment.	Close of business hour on July 16, 2025.
5.	Brief profile (in case of appointment)	NA
6.	Disclosure of relationships between directors (in case of appointment of directors)	NA



Date: July 16, 2025

To,
Board of Directors,
Platinum Industries Limited,
201, Ackruti Star, Pocket No. 5, Central Road, MIDC,
Marol, Andheri East, Mumbai-400069, Maharashtra

Sub: Resignation from the position of Chief Financial Officer (CFO)

Dear Sir/ Madam,

I hereby tender my resignation, due to personal reasons, from the position of Chief Financial Officer (CFO) of the company with effect from close of business hour on July 16, 2025.

I agree that my name be removed as a Chief Financial Officer and Key Managerial Personnel, wherever required. I request you to arrange, to file necessary forms with the concerned Registrar of Companies and Intimate the stock Exchange(s) in this regard.

I thank the management for giving me the opportunity to work with the Organisation.

I hereby confirm that there is no other material reason other than those provided above for my resignation.

Kindly acknowledge the receipt.

Thanking You,



Gyandeep Mittal

Dated: 16.07.2025

Place: Mumbai