

2nd July 2025

To,
Listing Compliances
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Script Code : 542866
Script Id : COLAB

Dear Sir/Madam,

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Submission of Outcome of Board Meeting held on Wednesday 2nd July 2025.

Date of Board Meeting	2 nd July 2025
Meeting Commenced on	5.00 p.m.
Meeting Concluded on	5.30 p.m.

This is to inform to the exchange that the Board of Directors at their meeting held on 2nd July 2025 at the corporate office of the Company have considered and approved the resignation letter received from Mr. Latesh Poojary (DIN:10414863) from the post of Non-Executive and Non-Independent director of the Company.

Information required pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, is enclosed as **Annexure - 1**.

You are requested to take the above cited information on your record.

Thanking You.

For Colab Platforms Limited
(formerly known as Colab Cloud Platforms Limited)

Mukesh Jadhav
Director
DIN: 09539015

Encl: as above

Annexure - 1

Resignation of Mr. Latesh Poojary (DIN: 10414863) from the position of Non-Executive and Non-Independent Director of the company:

Sr. No.	Particulars	Details
1.	Reason for Cessation	Due to his pre-occupation and other personal commitments.
2.	Date of Cessation	2 nd July 2025
3.	Confirmation that there are no material reasons other than those provided	Confirmed
4.	Names of listed entities in which the resigning director holds directorship	Nil



Date: 2nd July 2025

To
The Board of Directors of
COLAB PLATFORMS LIMITED
Innov8 CP2 44, Backary Portion,
Regal Building, Connaught Place,
Delhi, India, 110001

Sub: Resignation from the post of Non-Executive director of the Company

I am writing to inform you of my resignation as Non-Executive Director, due to pre-occupation and other personal commitments effective immediately. It has been an honor and a privilege to serve on the Board and to contribute to the growth and success of the company. As Non-Executive Director, I have strived to provide objective and independent oversight, and to add value to the Board's deliberations. I have enjoyed working with my fellow Directors and the management team, and I am proud of the progress the company has made during my tenure.

Further I hereby confirm that there are no material reasons for my resignation.

I wish the company all the best for the future.

Sincerely,



Latesh Poojary
DIN: 10414863