

30<sup>th</sup> December 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: Outcome of the Board Meeting held on Tuesday, 30<sup>th</sup> December 2025.

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“the SEBI Listing Regulations”) meeting of Board of Directors of Colab Platforms Limited was held on **Tuesday, 30<sup>th</sup> December 2025** at the registered office of the Company. The Board has inter alia, considered and approved the following business matter:

1. Appointment of Mrs. Manali Karangutkar (DIN: 11373518) as an Additional Non- Executive Independent Director of the Company w.e.f. 30<sup>th</sup> December 2025.

The information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024, is enclosed herewith as Annexure – A along with certificate of non-debarment for appointment as a director of the Company.

The meeting of the board of directors commenced at 6:30 P.M. and concluded on 7:15 P.M.

You are requested to take the above information on your records.

Thanking You,

For Colab Platforms Limited

Amardeep Singh  
Director  
DIN: 02136503

Encl: as above

**Annexure - A**

**Disclosure pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024:**

1. Appointment of Mrs. Manali Karangutkar as an Additional Non-executive Independent Director of the Company:

Sr. No.	Particulars	Details
1.	Name of the Director	Manali Karangutkar
2.	DIN	11373518
3.	Reason for Change	Appointment
4.	Date of Appointment	30 <sup>th</sup> December, 2025
5.	Terms of Appointment	For the period of 05 (Five) years subject to approval of the shareholders of the Company.
6.	Brief Profile	Manali Karangutkar has extensive experience in the field of administration, and her expertise will be a valuable asset to the company's growth.
7.	Inter se Relationship with the Board	None
8.	Whether director is debarred from holding the office of Director by virtue of SEBI order	No

# MANALI KARANGUTKAR

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To,  
The Board of Directors,  
**Colab Platforms Limited**  
Innov8 CP2 44,  
Backary Portion, Regal Building,  
New Delhi, 110001

**Subject: Disclosure of Non-Debarment from holding Office of Director.**

**Ref: Consent Letter dated 30<sup>th</sup> December 2025 for Appointment as an Additional Non-Executive Director in Colab Platforms Limited.**

Dear Sir/Madam,

I, **Manali Karangutkar** holding DIN: 11373518 do hereby affirm and declare that, I am not debarred from holding the office of director by virtue of any order passed by the Securities and Exchange Board of India (SEBI) or any other such authority.

This declaration is made to the best of my knowledge and belief and is true and correct.

Thanking you,

Yours faithfully,



**Manali Karangutkar**  
**Additional Director**  
**DIN: 11373518**

**Date: 26<sup>th</sup> December 2025**

**Place: Mumbai**