



Date: 07th September, 2024

**To,
BSE Limited,
Dalal Street, Fort,
Mumbai — 400 001**

Scrip Code: 514330

**Subject: Outcome of the Board meeting held on Saturday, 07th September,
2024**

**Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements)
Regulations, 2015**

Dear Sir/Ma'am,

This is to inform you that pursuant to the relevant circulars issued by Ministry of Corporate Affairs and the Securities Exchange Board of India (SEBI) issued from time to time, the 32nd Annual General Meeting of the Company scheduled to be held on Monday, 30 September, 2024 at 2:00 p.m. IST through video conference (VC)/ other audio visual means (OAVM) at the venue deemed to be at the registered office of the Company

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we hereby inform you that the Board of Directors of One Global Service Provider Limited at their meeting held on Saturday, 07th September, 2024 has inter alia considered and approved the following:

Dear Sir/madam

1. Considered and approved the Notice and Director Report of 32nd Annual General Meeting for the year ending 31st March, 2024 along with following ordinary resolution:
 - To Re-Appoint Mr. Sanjay Lalbhadr Upadhaya (Din: 07497306) Who Retires By Rotation And Being Eligible And Offers Himself For Re-Appointment As A Managing Director.
 - To declare a dividend on equity shares for the financial year ended March 31,2024.
2. Considered and appointed Ms. Megha Samdani, proprietor, of M/s M k Samdani & Co. as Scrutinizer of the Company for the year 2023-2024.

ONE GLOBAL SERVICE PROVIDER LIMITED

CIN: L74110MH1992PLC367633

Telephone: 8657527323 Website: www.1gsp.in E-mail: 1connect@1gsp.in

**Registered Address: 6th Floor, 601 E Wing, Trade Link Building, B & C Block Senapati Bapat Marg,
Kamala Mill Compound, Lower Parel (W) Delisle Road, Mumbai, Maharashtra - 400013**

3. Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of the Annual General Meeting to be held on 30th September, 2024.

The meeting commenced at 4:30 P.M. and concluded at 5:30 P.M.

You are required to take the same on your records.

Thanking you,
Yours faithfully,

FOR, ONE GLOBAL SERVICE PROVIDER LIMITED

Sanjay
Sanjay

Sanjay Upadhaya
Managing Director
DIN: 07497306



Place: Mumbai

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