



Date: 30th May, 2024

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

Scrip Code: 514330

Subject: Outcome of the Board meeting held on Thursday, 30th May, 2024

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

Dear Sir/Ma'am,

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 Thursday, 30th May, 2024 has inter alia considered and approved the following:

1. Considered, approved and took on record the standalone Audited Financial Result for the quarter and year ended 31st March, 2024 as per Regulation 33 of the listing Regulation alongwith Auditors' Report of the Company and declaration of unmodified opinion.
2. Recommended a final dividend of 10% for the year 2023-2024 i.e. Rs. 1.00 per equity share of face value of Rs. 10/- each on the paid-up share capital, subject to the approval of the shareholders at the ensuing Annual General Meeting (AGM) of the company. The final dividend would be paid within 30 days from the date of declaration at the AGM. The record date for payment of final dividend would be fixed and intimated in due course.
3. To maintain books of accounts of the company at the registered office of the company located at 6th Floor, 601 E Wing, Trade Link Building, B & C Block Senapati Bapat Marg, Kamala Mill Compound, Lower Parel (W), Delisle Road, Mumbai, Maharashtra, India, 400013.

ONE GLOBAL SERVICE PROVIDER LIMITED

(Formerly known as Overseas Synthetics 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



4. Any other business with the permission of chair.

The meeting commenced at 5.00 P.M. and concluded at 5:55 P.M.

You are required to take the same on your records.

Thanking you,
Yours faithfully,

For One Global Service Provider Limited

Sanjay Upadhaya
Managing Director
DIN: 07497306

Place: Mumbai

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