



Date: 12<sup>th</sup> August, 2023

**BSE Limited,**  
Dalal Street, Fort,  
Mumbai — 400 001  
**Scrip Code: 514330**

**Sub: Appointment of Company Secretary of One Global Service Provider Limited**

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

Madam/ Dear Sir,

This is to inform that the Board of Directors (the Board) of the Company, at its meeting held on 12<sup>th</sup> August, 2023, Saturday, has considered and approved, the appointment of Ms. Megha Chitre as Compliance officer and Company Secretary of the company.

Brief Profile of Compliance officer & Company Secretary, in terms of the SEBI Listing Regulations, is annexed herewith as **annexure 1**

We request you to take note of the above and bring this to the notice of all concerned.

Thanking you.

Yours Sincerely,

**For, ONE GLOBAL SERVICE PROVIDER LIMITED**

**SANJAY LALBHADUR  
UPADHAYA**

Digitally signed by SANJAY LALBHADUR  
UPADHAYA  
DN: cn=SANJAY LALBHADUR UPADHAYA,  
c=IN, st=Maharashtra, o=Personal,  
serialNumber=3a8036937c0e9a4c49fb18e9c7c  
c8d1c2b9e7e4b95c6047f5b2330d7236d2  
Date: 2023.08.12 15:27:59 +05'30'

**Sanjay Upadhaya  
Managing Director  
DIN: 07497306**

**Place: Mumbai**

**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: 1205-1206, 12th Floor, Raheja Chambers, 213, Free Press Journal Marg,  
Nariman Point, Mumbai 400021

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure) Requirements 2015  
vide SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015:

Sr. No	Particulars	Details (Ms. Megha Chitre)
1.	Reason for change: viz appointment, <del>resignation, removal, death or otherwise</del>	Appointment as Company Secretary and compliance officer of the company
2.	Date of appointment	w.e.f 12/08/2023
3.	Brief Profile (in case of appointment)	Ms. Megha Chitre is a Associate member (Mem. No.: A62391) of Institute of Company Secretaries of India, B.B.A and LLB and has rich experience in field of Corporate law and compliances.
4.	Disclosure of relationships between directors (in case of appointment of director)	NA

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