



27th May, 2021

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 530805 (BSE)

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

In pursuance to Regulation 30 of SEBI (LODR) Regulations, 2015 the following intimation is being made that the Board of Directors of the Company at its meeting held today i.e 27th May, 2021 considered and approved the following matters:

- 1. Appointment of Mr. Ankit Kotwani (DIN: 09184682) as Additional Cum Non-Executive Director of the Company w.e.f 27th May, 2021:**
 - i. **Reason for Change:** Management Decision
 - ii. **Date of Appointment:** 27th May, 2021
 - iii. **Brief Profile:** Mr. Ankit Kotwani has completed his graduation and has over 4 years of exercise in the Field of Real Estate, Finance and Business Administration.
 - iv. **Disclosure of Relationships between Directors:** He is not related to any of the other Directors of the Company.
 - v. **Disclosure on Directorship status:** He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

- 2. Resignation of Mr. Rajendrababu Naresh Kumar (DIN: 08915519), Non-Executive Director from the Directorship of the Company w.e.f. closing hrs of 27th May, 2021.**
 - i. **Reason for Change:** Mr. Rajendrababu Naresh Kumar has tendered his resignation vide Letter dated 27th May, 2021.
 - ii. **Date of Cessation:** 27th May, 2021



Onesource Ideas Venture Limited
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Kindly take the same on your record & oblige.

For ONESOURCE IDEAS VENTURE LIMITED

Fathima



FATHIMA JALAL
(DIN : 00479516)
MANAGING DIRECTOR