



**Date: 15<sup>th</sup> April, 2024**

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

**Subject: Outcome of the Board meeting held on Monday, 15<sup>th</sup> April, 2024**

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

Dear Sir/Ma'am,

With direction received from the Hon'ble National Company Law Tribunal Bench, at Mumbai through order dated 13<sup>th</sup> March, 2024 and certified true copy received on 18<sup>th</sup> March, 2024 in the matter of Scheme of Amalgamation of Plus Care Internationals Private Limited ("Transferor Company") with One Global Service Provider Limited ("Transferee Company") and their respective shareholders and creditors under section 230 to 232 of the Companies Act, 2013, we hereby convene Extra – Ordinary General meeting of shareholders and meeting of unsecured creditors of the company as stated below:

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 Monday, 15<sup>th</sup> April, 2024 has inter alia considered and approved the following:

1. Appointment of CA Rahul Shukla, proprietor of Rahul Shukla & Associates, Chartered Accountants, as Scrutinizer of the Extra – Ordinary General meeting of shareholders and meeting of unsecured creditors of the company as per order of the NCLT Mumbai Bench.
2. Appointment of Mr. Sanjay Upadhaya, Managing Director of the company as Chairman of the Extra – Ordinary General meeting of shareholders and meeting of unsecured creditors of the company as per order of the NCLT Mumbai Bench.
3. Approval of Notice of the Extra-Ordinary General Meeting of the shareholders the Company to be held on 9<sup>th</sup> May, 2024 at 1:00 p.m. via Video Conferencing/ Other Audio Visual Means; convened pursuant to the order passed by NCLT Mumbai Bench.

**ONE GLOBAL SERVICE PROVIDER LIMITED**

*(Formerly known as Overseas Synthetics Limited)*

CIN: L74110MH1992PLC367633

Telephone: 8657527323 Website: [www.1gsp.in](http://www.1gsp.in) E-mail: [1connect@1gsp.in](mailto:1connect@1gsp.in)

Registered Address: 6<sup>th</sup> 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. Approval of Notice of the meeting of unsecured creditors of the company to be held on 9<sup>th</sup> May, 2024, at 3:00 p.m., via Video Conferencing/ Other Audio Visual Means; convened pursuant to the order passed by NCLT Mumbai Bench.
5. Consider and approved the following person reclassifying from Promoter to Public Shareholder under Regulation 31A of SEBI (Listing Obligation Disclosure Requirement) Pursuant under SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Sr. No.	Name of promoter seeking reclassification as public shareholders	No. of shares	% of holding
1	Kamal Aggarwal	0	0%
2	Minal Aggarwal	0	0%
3	Naresh Goyal	0	0%
4	Shubharangana Goyal	0	0%
5	Navdeep Goyal	0	0%

The meeting commenced at 2:00 P.M. and concluded at 2:30 P.M.

You are required to take the same on your records.

Thanking you,

Yours faithfully,

**For, ONE GLOBAL SERVICE PROVIDER LIMITED**

SANJAY  
LALBHADUR  
UPADHAYA

Digitally signed by  
SANJAY LALBHADUR  
UPADHAYA  
Date: 2024.04.15  
14:52:14 +05'30'

**SANJAY UPADHAYA**  
**MANAGING DIRECTOR**  
**DIN: 07497306**

**Place: Mumbai**

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