

CIN: L74900TN1994PLC097983 T-2, Illrd Floor, Sindur Pantheon Plaza,

No. 346, Pantheon Road, Egmore, Chennai - 600 008. P: 91 - 44-4213 4343 / 44 | F: 94- 44-4213 4333

E:cs@osivl.com | W:www.osivl.com

25<sup>th</sup> March 2019

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

Scrip Code: 530805 (BSE)

Dear Sir,

<u>Sub: Authorization and Contact details of Key Managerial Personnel as per Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

We wish to inform you that in compliance with the 'Policy on Determination of Materiality of Events and Information for Disclosure to the Stock Exchanges' as adopted by the Board of Directors have authorized the following Key Managerial Personnel for the purpose of determining and deciding the materiality of an event or information and also to make appropriate disclosures in Stock Exchanges:

W.e.f 26<sup>th</sup> March 2019

NAME	DESIGNATION	ADDRESS	PHONE NO.
Fathima Jalal	Managing Director	T2, 3rd Floor, Sindur Pantheon Plaza, 346, Pantheon Road, Egmore, Chennai - 600008 Email Id: cs@osivl.com	044-42134343
Ruchika Kanodia	Company Secretary cum Compliance officer		
Suguna	Chief Financial Officer		

Kindly take the same on your record & oblige.

FOR ONESOURCE IDEAS VENTURE LIMITED

FATHIMA JALAL,

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(DIN: 00479516)

MANAGING DIRECTOR