



Date: 16/03/2024

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE Code: 514330

Sub.: Intimation pursuant to Regulation 30 of SEBI (Listing obligation and Disclosure Requirement) Regulation, 2015.

Dear Sir,

Pursuant to Regulation 30(2) read with Part A of Schedule III of the Security Exchange Board of India (Listing Obligation and Disclosure Requirement) 2015, we hereby intimate you that:

1. Company has received resignation letter from Mr. Hitarth Prafulbhai Kadia, for resignation from the post of Chief Financial Officer (Key Managerial Personnel) of the company due to personal and unavoidable circumstances to fulfil the duties as the Chief Financial Officer (Key Managerial Personnel) with effect from 16th March, 2024.

Kindly take the same on your record.

Thank you.

Yours Faithfully,

For One Global Service Provider Limited

SANJAY  Digitally signed by
SANJAY LALBHADUR
LALBHADUR UPADHAYA
UPADHAYA Date: 2024.03.16
16:10:55 +05'30'

Sanjay Lalbhadur Upadhaya
Managing Director
DIN: 07497306

Date: 16/03/2024
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 : 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



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 (Mr. Hitarth Prafulbhai Kadia)
1.	Reason for change: viz appointment, resignation, removal, death or otherwise	Resignation as Chief Financial Officer of the company due to personal and unavoidable circumstances.
2.	Date of Resignation	w.e.f 16/03/2024
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of director)	NA

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To,
The Board of Directors,
ONE GLOBAL SERVICE PROVIDER LIMITED

Sub: Resignation from the position of Chief Financial Officer

Dear Sir/Ma'am,

Due to personal and unavoidable circumstances, I hereby tender my resignation from the post of Chief Financial Officer the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect, from the post of Chief Financial Officer of **One Global Service Provider Limited**, and relieve me of my duties. I confirm that there is no other material reason of my resignation.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies.

This is for your information and records.

Thanking you.

Yours sincerely,



HITARTH PRAFULBHAI KADIA
CHIEF FINANCIAL OFFICER

Date: 16/03/2024

Place: Mumbai