



30th March, 2022

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 compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and based on the recommendations of Nomination and Remuneration Committee, the Board of Directors at its meeting held today i.e., 30th March, 2022 considered and approved the following matters:

1. Appointment of Mr. Vibhu Maurya (DIN: 06458105) as Additional cum Managing Director of the Company w.e.f 30th March, 2022:

- i. **Reason for Change:** Mr. Vibhu Maurya has been appointed as Additional Director of the Company w.e.f., 30th March, 2022 and further the Board of Directors of the Company has appointed him as the Managing Director of the Company w.e.f., 30th March, 2022.
- ii. **Date of Appointment:** 30th March, 2022
- iii. **Terms of Appointment:** Mr. Vibhu Maurya has been appointed as Additional Director of the Company w.e.f., 30th March, 2022 and to hold the office of Director till the ensuing Annual General Meeting and further the Board of Directors of the Company has appointed him as the Managing Director of the Company for a period of 5 years, subject to the approval of the Shareholders at the ensuing General Meeting.
- iv. **Brief Profile:** Mr. Vibhu Maurya holds a Bachelor's degree in Engineering (Civil Engineering) from University of Technology of Madhya Pradesh and has 5 years of experience in the mining sector.
- v. **Disclosure of Relationships between Directors:** He is not related to any of the other Directors of the Company.
- vi. **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. Appointment of Mr. Atul Chauhan (DIN: 00465990) as Additional cum Independent Director of the Company w.e.f 30th March, 2022:

- i. **Reason for Change:** Mr. Atul Chauhan has been appointed as Additional cum Independent Director of the Company w.e.f 30th March, 2022.
- ii. **Date of Appointment:** 30th March, 2022
- iii. **Terms of Appointment:** Mr. Atul Chauhan has been appointed as Additional cum Independent Director of the Company w.e.f 30th March, 2022, to hold office for a period 5 years, subject to the approval of the shareholders.
- iv. **Brief Profile:** Mr. Atul Chauhan holds a Master's Degree in Business Administration and Bachelor's degree in Commerce and has 22 years of experience in the field of Finance, Marketing, General Insurance and Lending.
- v. **Disclosure of Relationships between Directors:** He is not related to any of the other Directors of the Company.
- vi. **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.

3. Appointment of Mr. Sachin Maurya (DIN: 05295874) as Additional cum Independent Director of the Company w.e.f 30th March, 2022:

- i. **Reason for Change:** Mr. Sachin Maurya has been appointed as Additional cum Independent Director of the Company w.e.f 30th March, 2022.
- ii. **Date of Appointment:** 30th March, 2022
- iii. **Terms of Appointment:** Mr. Sachin Maurya has been appointed as Additional cum Independent Director of the Company w.e.f 30th March, 2022, to hold office for a period 5 years, subject to the approval of the shareholders.
- iv. **Brief Profile:** Mr. Sachin Maurya, M-Derm (Master's Degree in Dermatology) and M.B.B.S. He has 13 years of experience as a Doctor and is an expert in Dermatology and is a visiting consultant in the Department of Dermatology at Fortis Escorts Heart Institute, New Delhi and Medeor Hospital, New Delhi.
- v. **Disclosure of Relationships between Directors:** He is not related to any of the other Directors of the Company.
- vi. **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.



4. Resignation of Mrs. Fathima Jalal (DIN: 00479516), Managing Director from the Directorship of the Company w.e.f. closing hrs of 30th March, 2022.

- i. **Reason for Change:** Mrs. Fathima Jalal has tendered her resignation as the Managing Director/Director of the Company owing to Change in the Management of the Company consequent to takeover of the Company by Mr. Vibhu Maurya, in compliance with SEBI (SAST) Regulations, 2011
- ii. **Date of Cessation:** closing hrs of 30th March, 2022

5. Resignation of Mr. Sankara Narayanan Sundaram (DIN: 00975329), Independent Director from the Directorship of the Company w.e.f. closing hrs of 30th March, 2022

- i. **Reason for Change:** Mr. Sankara Narayanan Sundaram has tendered his resignation as the Independent Director/Director of the Company owing to Change in the Management of the Company consequent to takeover of the Company by Mr. Vibhu Maurya, in compliance with SEBI (SAST) Regulations, 2011
- ii. **Date of Cessation:** closing hrs of 30th March, 2022

6. Resignation of Mr. RAJI (DIN: 07302320), Independent Director from the Directorship of the Company w.e.f. closing hrs of 30th March, 2022

- i. **Reason for Change:** Mr. Raji has tendered his resignation as the Independent Director/Director of the Company owing to Change in the Management of the Company consequent to takeover of the Company by Mr. Vibhu Maurya, in compliance with SEBI (SAST) Regulations, 2011
- ii. **Date of Cessation:** closing hrs of 30th March, 2022

Kindly take the same on your record & oblige.

FOR ONESOURCE IDEAS VENTURE LIMITED

Fathima

**FATHIMA JALAL
(DIN: 00479516)
MANAGING DIRECTOR**

