



Date: 7th September, 2021

BSE Limited
Dalal Street, Fort
Mumbai – 400001

Scrip Code: 514330/Scrip Id: ONEGLOBAL
Subject: Outcome of the Board meeting held on Tuesday 7th September, 2021

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

Dear Sir/Ma'am,

In terms of the referred regulation, these is to inform you that the Board of Directors of the Company has its meeting held today, i.e. 7th September, 2021, and have considered and approved the following items:

1. Considered, directors report, management discussion and analysis report for the Financial Year ended 31st March, 2021

We considered and approved the director's report, management discussion and analysis report for the Financial Year Ended 31st March, 2021.

2. Retiring of director by rotation:

It is hereby informed that Ms. Manjeet Sanjay Mehta (DIN: 07598290), Director of the Company shall cease the office on the conclusion of the ensuing Annual General Meeting of Company through retire by rotation.

Ms. Manjeet Sanjay Mehta (DIN: 07598290), who retires by rotation and eligible for reappointment, subject to the approval of shareholders in the Annual General Meeting, be and is hereby appointed as Director of the Company.

3. Resignation of Ms. Megha Kamal Samdani as Independent Director of the Company

It is hereby informed that Ms. Megha Kamal Samdani, Independent Director of the Company has resigned from the post of Independent Director with effect from 24th August. 2021, due to personal reasons.

4. Reclassification of promoters of the company from 'Promoter and Promoter Group' Category to 'Public' Category

ONE GLOBAL SERVICE PROVIDER LTD
(Formerly known as Overseas Synthetics Limited)
CIN - L74110GJ1992PLC017316

Block No. 355, Manjusar Kumpad Road, Village - Manjusar, Taluka - Savli, Vadodara Gujarat 391775 India



Various directors of the Company have sought to get reclassified from the 'Promoter and Promoter group' Category to 'Public' Category and fulfill all the criteria required for such reclassification.

5. Approval of:

a. Notice for Convening 29th AGM

The board has approved the Notice for convening of 29th AGM of the members of the Company to be held on Thursday, 30th September, 2021 at 2.00 PM I.S.T. by means of video conferencing and other audio visual means (VC/AOVM) at the registered office of the company at 1205-1208, 12 th Floor, Raheja Chambers, 213, Free Pass Journal Marg, Nariman Point, Mumbai – 400021.

b. E-voting: The e-voting period commences on Monday, September 27, 2021 (9:00 a.m. IST) and ends on Wednesday, September 29, 2021 (5:00 p.m. IST)

c. Cut off date for E-voting: Wednesday 22nd September, 2021

6. Closure of Register of Members and Share Transfer Books for the purpose of AGM

In terms of Section 91 of the Companies Act, 2013 and SEBI(LODR) Regulations, 2015 the Register of Members & Share Transfer Agent Books shall remain closed for the purpose of AGM from Wednesday, September 22, 2021 to Thursday, September 30, 2021 (both days inclusive)

7. Appointment of scrutinizer for e-voting process

Appointment of CS Harsh Kapuriya, Partner at K H & Associates as Scrutinizer for Conducting the E-voting and the voting process at the AGM to be held on Thursday, 30th September, 2021 in a fair and transparent manner, was considered approved.

8. Appointment of NSDL for e-voting Process

Appointment of 'National Securities Depository Limited' (NSDL) for conducting E-voting process for the ensuing AGM to be held on the aforesaid date was considered and approved.

The above declaration is made in pursuant to Regulation 33, 52 and 54 of SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

You are required to take the same on your records.

Thanking you

Yours faithfully,

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For ONE GLOBAL SERVICE PROVIDER LIMITED
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Priyanka Garg
Company Secretary & Compliance Officer