

Date: 5th September, 2022

BSE Limited
Dalal Street, Fort
Mumbai – 400001

Scrip Code: 514330/Scrip Id: ONEGLOBAL

Subject: Outcome of the Board meeting held on Monday, 5th September, 2022

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

Dear Sir/Ma'am,

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 September 5th, 2022 has interalia considered and approved the following:

- a) Considered and appointed M/s Yash Mehta & Associates as secretarial auditor of the Company.
- b) Considered and approved the Annual Report along with the notice of Annual General Meeting for the financial year ended as on 31st March, 2022.
- c) Considered and appointed M/s Umangi Bhavsar & Co. as scrutinizer for the general meeting
- d) And other such items.

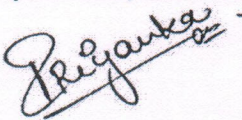
The meeting commenced at 5.00 P.M. and concluded at 8.30 P.M.

You are required to take the same on your records.

Thanking you.

Yours faithfully,

**For ONE GLOBAL SERVICE PROVIDER LIMITED
(Formerly known as Overseas Synthetics Limited)**



**Priyanka Garg
Company Secretary & Compliance Officer**

**ONEGLOBALESERVICEPROVIDERLIMITED
(Formerly known as Overseas Synthetics Limited)**

CIN:L74110MH1992PLC367633

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