



Date: 21/12/2023

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 Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) 2015, we hereby intimate you that:

1. Company has received resignation letter from Ms. Manjeet Mehta, for resignation from the post of Director of the company with effect from 21<sup>st</sup> December, 2023. There is no material reason for her resignation.

The requisite details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure- I**.

Resignation letter of Ms. Manjeet Mehta is enclosed as **Annexure – 2**.

Kindly take the same on your record.

Thank you.

Yours Faithfully,

**For, ONE GLOBAL SERVICE PROVIDER LIMITED**

SANJAY  
LALBHADUR  
UPADHAYA  
Digitally signed by  
SANJAY LALBHADUR  
UPADHAYA  
Date: 2023.12.21  
16:03:30 +05'30'

**SANJAY LALBHADUR UPADHAYA**  
**MANAGING DIRECTOR**  
**(DIN: 07497306)**

**Place: Mumbai**

**ONE GLOBAL SERVICE PROVIDER LIMITED**  
*(Formerly known as Overseas Synthetics Limited)*  
CIN : L74110MH1992PLC367633  
Telephone : 8657527323 Website : [www.1gsp.in](http://www.1gsp.in) E-mail : 1connect@1gsp.in  
Registered Address : 1205-1206, 12th Floor, Raheja Chambers, 213, Free Press Journal Marg,  
Nariman Point, Mumbai 400021



Annexure - 1

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 (Ms. Manjeet Mehta)
1.	Reason for change: viz <del>appointment, removal, death or otherwise</del> resignation,	Resignation from post of director
2.	Date of resignation	21/12/2023
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of director)	NA

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

CIN : L74110MH1992PLC367633

Telephone : 8657527323 Website : [www.1gsp.in](http://www.1gsp.in) E-mail : 1connect@1gsp.in

Registered Address : 1205-1206, 12th Floor, Raheja Chambers, 213, Free Press Journal Marg,  
Nariman Point, Mumbai 400021

To,  
The Board of Directors,  
**One Global Service Provider Limited**

**Sub: Resignation from the position of Director**

Dear Sir/Ma'am,

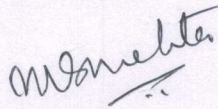
Due to personal and unavoidable circumstances, I hereby tender my resignation from the post of Director of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect, from the post of Director of **One Global Service Provider Limited**, and relieve me of my duties. 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,



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**MANJEET SANJAY MEHTA**  
**DIRECTOR**  
**DIN: 07598290**

**Date: 21/12/2023**

**Place: Mumbai**