



23rd October, 2020

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In pursuance to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following intimation is being made that the Board of Directors of the Company at its meeting held today i.e 23rd October, 2020 considered and approved the following matters:

1. **Appointment of Mr. Rajendrababu Naresh Kumar (DIN: 08915519) as Additional Cum Non-Executive Director of the Company w.e.f 23rd October, 2020:**
 - i. **Reason for Change:** Management Decision
 - ii. **Date of Appointment:** 23rd October, 2020
 - iii. **Brief Profile:** Mr. Rajendrababu Naresh Kumar has done his B.Com (Accounting & Finance). He is currently pursuing his Company Secretary course and possess good knowledge in the fields of Finance and Secretarial. He is currently working as a Secretarial - Executive in JJ Fincap Private Limited, a Non-Banking Financial Company.
 - iv. **Disclosure of Relationships between directors:** Mrs. Fathima Jalal, Managing Director is also a Director of M/s JJ Fincap Private Limited in which he is currently employed.
 - v. **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. **Resignation of Mr. Rohit Jhunjhunwala (DIN: 05137993), Non-Executive Director from the Directorship of the Company w.e.f.23rd October, 2020.**





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- i. **Reason for Change:** Resignation Letter dated 23rd October, 2020 received from Mr. Rohit Jhunhunwala.
- ii. **Date of Cessation:** 23rd October, 2020

Kindly take the same on your record & oblige.

FOR ONESOURCE IDEAS VENTURE LIMITED

Fathima

FATHIMA JALAL
(DIN: 00479516)
MANAGING DIRECTOR

