

# **ONESOURCE INDUSTRIES AND VENTURES LIMITED**

**(Formerly Known as Onesource Ideas Venture Limited)**

CIN: L46201TN1994PLC097983

Registered Office Address: F-4, 4th Floor, Sindur Pantheon Plaza, No. 346, Pantheon Road, Egmore,  
Chennai, Tamil Nadu- 600008

Corporate Office Address: 35 Block-C Mansarovar Complex, 7 No Stop M Pnagar Mpsrtc Depo 7,  
M.P. Vidhan Sabha, Bhopal, Huzur, Madhya Pradesh, India- 462004

Email Id: [cs@osivl.com](mailto:cs@osivl.com)

Contact No: 9685634568

Website: [www.osivl.com](http://www.osivl.com)

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**Date: 03/12/2024**

## **The BSE Limited**

1st Floor, New Trading Wing,  
Rotunda Building Phiroze Jeejeebhoy Towers,  
Dalal Street, /Fort Mumbai – 400001  
Scrip Code: 530805

Dear Sir(s)/ Madam,

**SUBJECT: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015**

**Ref: BSE Email dated 02.12.2024**

This is with reference to the earlier corporate announcement filed under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on July 29, 2024 about the resignation of Ms. Alka Singh, Company secretary and Compliance officer of the Company.

While filing the resignation announcement, we have inadvertently not attached the resignation letter received from the Company secretary and Compliance officer to the corporate announcement.

Hence, we are filing the corporate announcement (incompliance with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) afresh as per the direction of Listing Compliance Monitoring Team, BSE.

The Exchange is requested to consider and take note of the same.

**For, ONESOURCE INDUSTRIES AND VENTURES LIMITED  
(Formerly Known as Onesource Ideas Venture Limited)**

**CS NEHA RAVI PRAJAPATI  
Company Secretary and Compliance Officer  
M. No: A67093**

**Encl. As Above**

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**Requisite disclosure as prescribed under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with Regulation 30 - Para A of Part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time**

## Annexure I

S.N.	Particulars	Disclosures
1	Name	CS ALKA SINGH (ACS 73705)
2.	Reason for resignation	CS Alka Singh has tendered her resignation due to some medical emergency.
3.	Date of cessation	29.07.2024
4.	Brief profile (in case of appointment)	NA
5.	Relation with directors of company (in case of appointment)	NA
6.	Copy of Letter of Resignation along with E-mail	Enclosed as Annexure-II

From,  
**ALKA SINGH**  
H. No. 56, Vedwati, BDA Colony,  
Near Malhotra College, Awadhपुरi,  
Bhopal- 462022, Madhya Pradesh  
Email Id: alkasingh5442@gmail.com  
Contact No. +91 96306 10209

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**Date: 29.07.2024**

To,  
The Board of Directors  
**ONESOURCE IDEAS VENTURE LIMITED**  
F-4, 4th Floor, Sindur Pantheon Plaza, No. 346,  
Pantheon Road, Egmore,  
Chennai, Tamil Nadu- 600008

**Subject: Resignation from the post of Company Secretary and Compliance Officer of the Company**

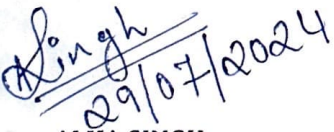
Dear Sirs,

This is to inform you that I, Alka Singh, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to some urgent medical emergency. The Board is kindly requested to accept my resignation w.e.f 29th July, 2024 and take the same on your records.

Further, request you to file the necessary forms with the Registrar of Companies, to give the effect of this resignation.

Thanking You

Yours faithfully,

  
**Name: ALKA SINGH**  
**Membership No: A73705**

## Request for cancellation of appointment

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**From** Alka Singh <alkasingh5442@gmail.com>

**To** <cs@osivl.com>

**Date** 2024-07-29 11:39

 cancellation\_eCSin.pdf (~91 KB)

Dear Ma'am,

Due to some urgent medical emergency i am unable to join at this time,  
Kindly cancel my appointment.

please find below details for cancellation of eCSin.

Thanks & Regards