



Date: 29th March, 2022

BSE Limited
Dalal Street, Fort
Mumbai – 400001

Scrip Code: 514330/Scrip Id: ONEGLOBAL
Subject: Outcome of the Board meeting held on Tuesday, 29th March, 2022
Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

In terms of the referred regulation, this is to inform you that the Board of Directors of the Company has its meeting held today, i.e. 29th March, 2022, and has considered and approved the following items:

- 1. To consider and approve appointment of Mr. Sanjay Upadhaya as Managing Director of the Company.**

It is hereby informed that the Board as approved and consented to appoint Mr. Sanjay Upadhaya (DIN: 07497306) as Managing Director of the Company w.e.f. 29.03.2022, subject to shareholders approval.

- 2. To consider and approve appointment of Ms. Pooja Khakhi as Independent Director of the Company.**

It is hereby informed that the Board as approved and consented to appoint Ms. Pooja Khakhi (DIN: 07522176) as independent director of the Company w.e.f. 29.03.2022, subject to shareholders approval.

- 3. To take note of resignation of Mr. Vijay Dhawangale as Managing Director of the company.**

It is hereby informed that Mr. Vijay Dhawangale (DIN: 01563661), Managing Director of the Company have resigned from the post of Managing Director with effect from 07/03/2022, due to personal reasons.

- 4. To take note of resignation of Mr. Sudhir Thakre as Non-executive Independent Director of the Company**

It is hereby informed that Mr. Sudhir Thakre (DIN: 02644072), Non-executive Independent Director of the Company have resigned from the post of Non-executive Independent Director with effect from 22nd March, 2022 due to personal and unavoidable reasons.

ONE GLOBAL SERVICE PROVIDER LTD
(Formerly known as Overseas Synthetics Limited)
CIN-L74110MH1992PLC367633

1205-1206, 12TH FLOOR, RAHEJA CHAMBERS, 213, FREE PRESS JOURNAL MARG, NARIMAN POINT MUMBAI 400021 IN



5. Addition in Object Clause of Memorandum of Association of the Company.

It is hereby informed that Board has approved the addition in Object Clause of the Memorandum of Association of the Company in main object clause which is given below subject to approval of shareholders.

(A) MAIN OBJECTS:

Provide consultancy and development (requirements, design, develop, test, integrate, deploy, maintain) of software/IT product and its enabled services to all sectors/domain but not limited to e-commerce, transportation, banking, entertainment and gaming industry, education, hospitality, health and wellness, retail, multimedia, telecommunication, network security, web-hosting, bio-technology, e-governance, infrastructure, food, agriculture, engineering, research, marketing and software sectors, using latest technology prevailing in the industry in various programming languages. Ability to digitize working environment comprising of manual and/or semi-automated process steps with a software application
Sell, distribute licenses, resell, import, export IT and/or software products and its enabled services across the globe including India and provide maintenance services as per the need of the customer.

Sell, purchase, distribute licenses, resell, import, export IT and/or software products and its enabled services across the globe including India and provide maintenance services as per the need of the customer.

In addition to above mentioned, provide software only solutions around but not limited to data analytics, machine learning, artificial intelligence, statistical inferences, etc.

Provide hardware solution to host software applications developed including Server, router and its related accessories.

6. Approval of:

- a. *Notice for convening Extra-ordinary General Meeting:* The board has approved the Notice for convening Extra-ordinary General Meeting of the members of the Company to be held on Friday, 22nd April, 2022 at 2:00 P.M. IST by means of video conferencing and other audio visual means (VC/AOVM).
- b. *E-voting:* The e-voting period commences on Tuesday, April 19, 2022 (9:00 A.M IST) and ends on Thursday, April 21, 2022 (5:00 P.M. IST)
- c. *Cut-off Date for e-voting:* Thursday, April 14, 2022

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7. Appointment of Scrutinizer:

Appointment of Ms. Umangi Bhavsar, Proprietor at M/S Umangi Bhavsar & Associates, Chartered Accountants as Scrutinizer for Conducting the E-voting and the voting process at the EGM to be held on Friday, 22nd April, 2022 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

The meeting commenced at 4:00 P.M. and concluded at 5:00 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)**

A handwritten signature in black ink, appearing to read 'Priyanka Garg', with a horizontal line underneath it.

**Priyanka Garg
Company Secretary & Compliance Officer**

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