



Date:16/12/2021

To,  
**BSE Ltd**  
Phiroze Jeejeebhoy Tower, Dalal Street Fort,  
Mumbai – 400 001

**Scrip code: 514330/Scrip ID: ONEGLOBAL**

**Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015- Resignation of an Independent Director**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that **Mr. Ankit Nayak (AWCPN6476D)**, Chief Financial Officer of the Company has vide his resignation letter dated 16th December, 2021 resigned from the Board of the Company with immediate effect, on account of personal and unavoidable circumstances. We further confirm that there is no other material reason for his resignation other than those provided above.

Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed. Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

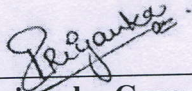
Reason for change in Directors	Resignation as CFO of the Company, Due to personal and unavoidable reasons
Date of Cessation	16.12.2021
Brief Profile	N.A.
Disclosure of relationship between Directors	N.A.

Please take note for the same,

Thanking you.

Yours faithfully,

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

  
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**Priyanka Garg**  
Company Secretary & Compliance Officer

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

CIN - L74110GJ1992PLC017316

1205-1208, 12 th Floor, Raheja Chambers, 213, Free Pass Journal Marg, Nariman Point MUMBAI Mumbai City  
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