



Onesource *Ideas* Venture Limited
ideas that create value

CIN : L74900TN1994PLC097983
" J J Manor ", No. 146, Rukmani Lakshmi pathy Road,
IIInd Floor, Egmore, Chennai - 600 008.
P : 91 - 44 - 4213 4343 / 44 | F : 91- 44 - 4213 4333
E : cs@osivl.com | W : www.osivl.com

11th January, 2022

To,
DM-Corporate Services
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Ref: 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 on 10th January, 2022 considered and approved the Resignation of Mrs. Ruchika Kanodia (Name Changed to Mrs. Ruchika Agarwal), Company Secretary cum Compliance Officer of the Company with effect from the closing hours of 10th January, 2022.

- i. **Reason for Change:** Due to Personal commitments as per the Resignation letter received from Ms. Ruchika Agarwal dated 03rd January, 2022
- ii. **Date of Cessation :** 10th January, 2022

Kindly take the same on your record & oblige.

For ONESOURCE IDEAS VENTURE LIMITED

FATHIMA JALAL.
(DIN : 00479516)
MANAGING DIRECTOR