



Overseas Synthetics Limited

Date: 26/04/2019

To
The Asst. General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

SCRIP CODE: 514330

Dear Sir / Madam,

Sub: Resignation of existing Company Secretary & Compliance Officer

Pursuant to Clause 30(4) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of Directors of the Company at their meeting held on today, i.e., 26 April, 2019 has considered, accepted and took on record the Resignation of Nividha Swapnil Jain from the office of Company Secretary & Compliance Officer of the Company w.e.f. 13.04.2019.

We have received the aforesaid physical copy of resignation letter on today, i.e., 26 April 2019.

Please note & take the same on your records.

Thanking you,

Yours faithfully,

For Overseas Synthetics Limited

Authorised Signatory

