



Date: 08/03/2022

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 Chairperson and Managing Director**

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Vijay Dhawangale has tendered his resignation as Chairperson and Managing Director of the Company due to personal reasons and the Board has accordingly considered and accepted the same on 8th March, 2022. Mr. Vijay Dhawangale will be relieved from the services of the Company with effect from, 07th March, 2022.

We further confirm that there is no other material reason for his resignation other than those provided above.

The Board places on record its sincere appreciation for the remarkable contribution made by Mr. Vijay Dhawangale during his tenure with the Company and wishes him the very best in his future endeavours.

Kindly take the above information on record.

Thanking you,

Yours faithfully

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

Priyanka Garg
Company Secretary & Compliance Officer

Encl.: As above

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 Mumbai City MH 400021 IN

Date: 07/03/2022

To,
The Board of Directors,
One Global Service Provider Limited
Mumbai

Subject: Resignation from the Office of Chairperson and Managing Director of the Company

Dear Sir/Madam,

Due to personal and unavoidable circumstances, I hereby tender my resignation from the post of Chairperson and Managing Director of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect, from the post of Chairperson and Managing Director of One Global Service Provider Limited and relieve me of my duties. I confirm that there is no other material reason of my resignation.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies.

This is for your information and records.

Thanking you,

Yours sincerely,



VIJAY NANAJI DHAWANGALE
DIN: 01563661

Date: 07/03/2022