

Date: 02/09/2021

To:

BSI LTD

Dalal Street - 011,

Mumbai, Maharashtra - 400001

Script Code: SI4330

Script II: OBR SESY

Subject: Intimation of 3rd Board Meeting to be held on 7th September, 2021 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 29 of (Listing Obligation and Disclosure Requirements) Regulation, 2015 it is hereby informed that the 3rd meeting of Board of Directors of One Global Service Provider Limited (formerly known as Overseas Synthetics Limited) is scheduled on 7th September, 2021 to:

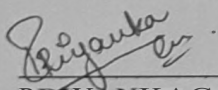
1. Consider and approve audited annual financial statements for the financial year ended 31st March, 2021
2. Consider re-appointment of Sunil Dad & Co. as a statutory auditor of the Company.
3. Consider and approve re-classification of shares from 'Promoter' Category to 'Public' Category
4. Consider resignation of Ms. Megha Samdani as independent director of the Company.
5. Consider any other business as deemed necessary

Kindly take note of the above.

Thanking you.

Yours faithfully,

For ONE GLOBAL SERVICE PROVIDER LIMITED



PRIYANKAGARG

COMPANY SECRETARY