



Date: 30/05/2024

To,  
**BSE LTD**  
Phiroze Jeejeebhoy Tower,  
Dalal Street Fort,  
Mumbai-400001

**Scrip Code – 514330/ Scrip ID – ONEGLOBAL**  
**Sub – Non Applicability of Annual Secretarial Compliance Report for the year ended 31<sup>st</sup> March, 2024**

This is to inform you that the Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular dated 9<sup>th</sup> May, 2019 is not applicable to our company.

Further, we would like to clarify that our company is claiming exemption under Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as Corporate Governance provisions shall not apply to listed entities having paid up equity share capital not exceeding rupees 10 crores and net worth not exceeding rupees 25 crores on the last day of the financial year ended 31<sup>st</sup> March, 2024.

Hence, our company is exempted under Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015; we are not submitting Annual Secretarial Compliance Report.

We are hereby attaching the certificate from practicing Company Secretary under regulation 24(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (listing regulations) for the year ended March 31st, 2024

Please take the same on your record.

Kindly acknowledge the receipt of the same.

Thank you

**For One Global Service Provider Limited**

SANJAY  
LALBHADUR  
UPADHAYA

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SANJAY LALBHADUR  
UPADHAYA  
Date: 2024.05.30  
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**Sanjay Upadhaya**  
**Managing Director**  
**DIN: 07497306**

**Place: Mumbai**

**ONE GLOBAL SERVICE PROVIDER LIMITED**  
*(Formerly known as Overseas Synthetics Limited)*  
CIN: L74110MH1992PLC367633

Telephone: 8657527323 Website: [www.1gsp.in](http://www.1gsp.in) E-mail: [1connect@1gsp.in](mailto:1connect@1gsp.in)  
Registered Address: 6<sup>th</sup> Floor, 601 E Wing, Trade Link Building, B & C Block Senapati Bapat Marg, Kamala Mill  
Compound, Lower Parel (W) Delisle Road, Mumbai, Maharashtra - 400013



**NON APPLICABILITY OF REGULATION 24(A) OF SEBI (LODR) REGULATIONS,  
2015 REGARDING ANNUAL SECRETARIAL COMPLIANCE REPORT FOR THE  
YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

This is to certify that in order to comply with Regulation 24(A) of SEBI (LODR), Regulations, 2015 read with Regulation 15 of Chapter IV SEBI (LODR) Regulations, 2015, the Paid up Capital of the Company **One Global Service Provider Limited** is not exceeding Rs. 10 Crores, i.e., Rs. 7,10,47,070 and the Net worth is less than Rs. 25 Crores, i.e., Rs. 14,39,99,561 as on financial year ended, 31<sup>ST</sup> March, 2024. Therefore, it is not required to submit Annual Secretarial Compliance Report for the year ended 31st March, 2024.

**For, MK SAMDANI & CO.  
Company Secretaries**

MEGHA KAMAL SAMDANI  
Digitally signed by MEGHA  
KAMAL SAMDANI  
Date: 2024.05.30 17:33:55  
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**CS Megha Samdani  
Proprietor  
Membership No.: 41630  
COP No.: 21853  
UDIN: A041630F000495578**

**Date: 30.05.2024  
Place: Ahmedabad**