

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,



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**VIJAY NANAJI DHAWANGALE**  
**DIN: 01563661**

**Date: 07/03/2022**