

CIN: L74900TN1994PLC097983

" J J Manor ", No. 146, Rukmani Lakshmipathy Road,

IInd Floor, Egmore, Chennai - 600 008.

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31st March, 2022

To,
DM-Corporate Services
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Ref: Scrip Code 530805 (BSE)

Dear Sir,

<u>Sub: Authorization and Contact details of Key Managerial Personnel as per regulation SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

We wish to inform you that in compliance with Policy on Determination of Materiality of Events and Information for Disclosure to the Stock Exchanges as adopted by the Company, the Board of Directors of the Company at the meeting held on 31st March, 2022 has authorized following Key Managerial Personnel for the purpose of determining and deciding the materiality of an event or information and also to make appropriate disclosures in Stock Exchanges:

W.e.f 31st March, 2022:

Sl.No.	NAME	DESIGNATION	ADDRESS & CONTACT DETAILS
1.	Mr. Vibhu Maurya	Managing	Onesource Ideas Venture Limited
		Director	JJ Manor, 2nd Floor, 146,
			Rukmani Lakshmipathy Road,
2.	Mr. Sumeet Mehta	Chief Financial	Egmore Chennai Chennai TN
		Officer	600008
			Email: cs@osivl.com
			Phone No.: 044-42134343
			Fax No.: 044-42134333

Kindly acknowledge the same for your record and perusal.

For ONESOURCE IDEAS VENTURE LIMITED

VIBHU MAURYA

(DIN: 06458105)
MANAGING DIRECTOR