



Date: 30/06/2023

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE Code: 514330

**Sub.: Intimation pursuant to Regulation 30 of SEBI (Listing obligation and
Disclosure Requirement) Regulation, 2015.**

Dear Sir,

Pursuant to Regulation 30(2) read with Part A of Schedule III of the Security Exchange Board of India (Listing Obligation and Disclosure Requirement) 2015, we hereby intimate you that:


1. Company has received resignation letter from Ms. Priyanka Garg, for resignation from the post of Company Secretary (Key Managerial Personnel) as Compliance Officer of the company due to unable to spare her time to fulfil the duties of the Company Secretary (Key Managerial Personnel) with effect from 30th June, 2023.

Kindly take the same on your record.

Thanking you.

Yours Faithfully,

For, ONE GLOBAL SERVICE PROVIDER LIMITED



SANJAY LALBHADUR UPADHAYA
MANAGING DIRECTOR
(DIN: 07497306)



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