



1<sup>st</sup> December, 2020

To  
**BSE Ltd**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400001

**Scrip Code: 514330**

**Dear Sirs,**

**Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

We would like to bring to your kind notice that the Board of Directors of the Company at its meeting held on Monday, November 30, 2020, has inter alia approved the following:

1. To shift the Registered office of the Company from the State of Gujarat to the State of Maharashtra subject to approval of Shareholders and Regional Director.
2. Appointment of Rushil Soni & Co., Chartered Accountants as the Internal Auditors of the Company.
3. Appointment of Mr. Ankit Kumar Vishnubhai Nayak as the Chief Financial Officer of the Company with effect from November 30, 2020.

The Information required to be submitted pursuant to Regulation 30 of the Listing Regulations is marked and attached as Annexures.

Kindly take same on record.

Thanking You,

Yours faithfully,  
**For One Global Service Provider Limited**  
(Formerly known as Overseas Synthetics Limited)

VIJAY NANAJI  
DHAWANGALE Digitally signed by VIJAY  
NANAJI DHAWANGALE  
Date: 2020.12.01  
12:03:28 +05'30'

**Vijay Nanaji Dhawangale**  
**Managing Director**  
**DIN: 01563661**

*Attachment: Details pursuant to Regulation 30 read with Schedule III part A of SEBI (LODR) Regulation 2015 is annexed.*

**ONE GLOBAL SERVICE PROVIDER LTD.**

*(Formerly known as Overseas Synthetics Limited)*

CIN - L74110GJ1992PLC017316

Block No. 355, Manjusar Kumpad Road, Village - Manjusar,  
Taluka - Savli, Vadodara Vadodara Gujrat 391775 India

**Annexure I**

| Sr. No. | Particulars   | Details   |
|---------|---|---|
| 1       | Name of Internal Auditor  | Rushil Soni & Co., Chartered Accountants  |
| 2       | Reason for Change viz. Appointment, resignation, removal or otherwise | Rushil Soni & Co., Chartered Accountants, were appointed as the Internal Auditor of the Company in the Board Meeting held on 30 <sup>th</sup> November, 2020.   |
| 3       | Date of Appointment (As applicable) & Terms of Appointment            | The Auditor is appointed for a period of one year w.e.f 30 <sup>th</sup> November, 2020 till 29 <sup>th</sup> November, 2021.   |
| 4       | Brief profile   | <p>Mr. Rushil Soni, Chartered Accountant, is having experience of 8 years in the field of Income Tax, GST Audit and Compliance. He always believes in quality of service and considers client relations as goodwill. It is a matter of immense professional satisfaction that he has achieved this status and confidence with clients today.</p> <p>Mr. Rushil Soni is senior and experience member of the firm. He has also completed D.I.S.A (Diploma in Information System Audit) from ICAI.</p> <p>The Rushil Soni &amp; Co., Chartered Accountants has handled many projects like, Concurrent Audit of Bank such as Vijaya Bank; Information system auditing work of Dhrangadhra People Co-Operative Bank Limited, Prudent Stock Broking Private Limited, Ahmedabad.</p> |
| 5       | Disclosure of relationship between Director (In case of appointment)  | The appointee is not related to any Director of the Company.  |

**Annexure II**

| <b>Sr. No.</b> | <b>Particulars</b>   | <b>Details</b>  |
|----------------|--|---|
| 1              | Name of Person   | Ankit kumar Vishnubhai Nayak  |
| 2              | Reason for Change  | Mr. Ashesh Bhupeshkumar Sheth, CFO of the Company resigned from his position w.e.f 7 <sup>th</sup> October, 2020. Mr. Ankit kumar Vishnubhai Nayak, is thus appointed as the Chief Financial Officer of the Company in place of Mr. Ashesh Sheth.   |
| 3              | Date of Appointment (As applicable) & Terms of Appointment           | With effect from 30 <sup>th</sup> November, 2020 as a Chief Financial Officer of the Company for a period of 1 year   |
| 4              | Brief profile  | <p>Graduated from North Gujarat University with fluency in Finance &amp; Accounts. With more than 2 years of experience in</p> <ul style="list-style-type: none"> <li>• providing leadership, direction and management of Finance &amp; Accounting team</li> <li>• Managing the processes for financial forecasting and budgets, and overseeing the preparation of all financial reporting</li> <li>• Advising on long-term business and financial planning</li> <li>• Reviewing all formal finance related procedures</li> </ul> |
| 5              | Disclosure of relationship between Director (In case of appointment) | The appointee is not related to any Director of the Company.  |