



Date: 24/03/2022

To,  
**BSE Ltd**  
Phiroze Jeejeebhoy Tower,  
Dalal Street Fort,  
Mumbai – 400 001

**Scrip code: 514330/Scrip ID: ONEGLOBAL**  
**Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015-**  
**Resignation of Non-executive Independent Director**

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Sudhir Thakre has tendered his resignation which was received through e-mail on March 23, 2022 as Non-executive Independent Director of the Company due to personal reasons. Mr Sudhir Thakre will be relieved from the services of the Company with effect from, March 22, 2022. We further confirm that there is no other material reason for his resignation other than those provided above.

Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed. Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

For Sudhir Thakre

Reason for change in Directors	Resignation as Independent Director of the Company, Due to personal reasons
Date of Cessation	22.03.2022
Brief Profile	N.A.
Disclosure of relationship between Directors	N.A.

Kindly take the above information on record.

Thanking you,  
Yours faithfully

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

**Priyanka Garg**  
**Company Secretary & Compliance Officer**