

Overseas Synthetics Limited

Date: 04/05/2018

To
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

SCRIP CODE: 514330

Dear Sir / Madam,

Sub: Resignation of existing Company Secretary & Compliance Officer

Pursuant to Clause 30(4) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Dharmesh Vankar has resigned from the office of Company Secretary & Compliance Officer of the Company w.e.f. 03.05.2018.

Please note & take the same on your records.

Thanking you,

Yours faithfully,

For Overseas Synthetics Limited

NR Goyal

Authorised Signatory

