

# ONESOURCE IDEAS VENTURE LIMITED

(Formerly known as Anugraha Jewellers Limited)

CIN : L74900TN1994PLC097983

31<sup>st</sup> August, 2017

**The Deputy Manager**

Department of Corporate Services

**BSE Limited**

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

**Scrip Code: 530805 (BSE)**

Dear Sir,

**Sub: Authorization and Contact details of Key Managerial Personnel as per Regulation 30(5) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015**

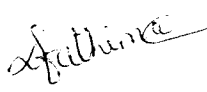
We wish to inform you that in compliance with 'Policy on Determination of Materiality of Events and Information for Disclosure to the Stock Exchanges' as adopted by the company, the Board Of Directors at their Meeting held today i.e. 31.08.2017 have authorized the following Key Managerial Personnel for the purpose of determining and deciding the materiality of an event or information and also to make appropriate disclosures to Stock Exchanges:

W.e.f., 01.09.2017

SR.No.	NAME	DESIGNATION	ADDRESS & CONTACT DETAILS
1.	Fathima Jalal (Formerly Known as Venodhini Babu)	Managing Director cum Compliance Officer	Onesource Ideas Venture Limited T2, 3rd Floor, Sindur Pantheon Plaza,346, Pantheon Road, Egmore, Chennai- 600 008 Email: <a href="mailto:onesourceideasventure@gmail.com">onesourceideasventure@gmail.com</a>
2.	M. Suguna	CFO	Phone No.: 044-42134343 Fax No.: 044-42134333

Kindly acknowledge the same for your record and perusal.

FOR ONESOURCE IDEAS VENTURE LIMITED

  
**FATHIMA JALAL**  
(Formerly Known as Venodhini Babu)  
(DIN: 00479516)  
MANAGING DIRECTOR

