

ONESOURCE IDEAS VENTURE LIMITED

CIN: L74900TN1994PLC097983

**Registered Office Address: F-4, 4th Floor, Sindur Pantheon Plaza, No. 346, Pantheon Road,
Egmore, Chennai, Tamil Nadu- 600008**

**Corporate Office Address: 35 Block-C Mansarovar Complex, 7 No Stop M Pnagar Mpsrtc Depo
7, M.P. Vidhan Sabha, Bhopal, Huzur, Madhya Pradesh, India- 462004**

Email Id: cs@osivl.com

Contact No: 9685634568

Date: 27/08/2024

The BSE Ltd

1st Floor, New Trading Wing,
Rotunda Building Phiroze Jeejeebhoy Towers,
Dalal Street, /Fort Mumbai - 400001
Scrip Code: 530805

Dear Sir/ Madam,

Subject: Outcome of Board Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 ("SEBI Listing Regulations") and other applicable provisions, we wish to inform that the Board of Directors of the Company at its Board Meeting held today i.e. on Tuesday, 27th August, 2024 to have inter alia considered and approved the following:

1. Appointment of Ms. Neha Ravi Prajapati (M. No.- A67093), as the Company Secretary & Compliance Officer of the Company with effect from 27th August, 2024 as per Regulation 6 of SEBI (Listing Obligation and Disclosure Requirements), 2015.

Further in pursuant to continuous Disclosure Requirements for Listed Entities-Regulations 30 of Securities and Exchange of India (Listing Obligations and Disclosure Requirements) Regulations 2015, it is in **Annexure I**

2. Considered and approved the Appointment of Ms. Harsha Tolaram Bhagwani (DIN: 10739148) as an Additional Non-Executive and Independent Director of the company for the term of five years from 27th August, 2024 to 26th August, 2029 subject to approval at the ensuing Annual General Meeting. **Annexure III**

Board of Directors has taken on record the declaration and confirmation under regulation 25(8) of Listing Regulations, duly signed & submitted by Ms. Harsha Tolaram Bhagwani, after undertaking due assessment of the veracity of the same.

3. Considered and Approved the Appointment of M/s Sanghvi Malviya & Co., Chartered Accountants (FRN:0001884C) as an Internal Auditor of the Company for the financial year 2024-2025, in accordance with the provisions of Section 138 of the Companies Act, 2013 read with rules made thereto.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 is in **Annexure III**.

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The Board Meeting commenced at 12.30 PM and Concluded at 1.30 PM

You are requested to take above information on record.

FOR, ONESOURCE IDEAS VENTURE LIMITED

**MR. VIBHU MAURYA
MANAGING DIRECTOR
DIN: 06458105**

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Annexure I

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are as follows:

S. No.	Particulars	Details
1	Reason for change viz, appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment & term of appointment	27 th August, 2024
3	Brief Profile(In case of Appointment)	Ms. Neha Ravi Prajapati is a Qualified Company Secretary, an Associate member of "The Institute of Company Secretaries of India" (ICSI) Membership No. A67093, having vast experience as the Company Secretary in the field of SEBI LODR Regulations, 2015 and Company Law
4	Disclosure of relationships between directors (in case of appointment of a director)	NA
5	Shareholding in the Company	NA

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7, M.P. Vidhan Sabha, Bhopal, Huzur, Madhya Pradesh, India- 462004****Email Id: cs@osivl.com****Contact No: 9685634568****Annexure II**

Appointment of Ms. Harsha Tolaram Bhagwani as an Additional Non-Executive and Independent Director of the company

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are as follows:

Sr. No.	Particulars	Disclosure
1.	Name of Director	Ms. Harsha Tolaram Bhagwani
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Ms. Harsha Tolaram Bhagwani as an Additional Non-Executive and Independent Director of the company for the term of five years from 27 th August, 2024 to 26 th August, 2029 Subject to approval of members in ensuing Annual General Meeting.
3	Date of Appointment /Cessation and terms of appointment	27 th August, 2024 and to hold office upto ensuing Annual General Meeting of the Company
4	Brief Profile in case of appointment	Ms. Harsha Tolaram Bhagwani has Completed Master in Commerce and having more than 5 years of Experience in Accounting and Marketing field.
5	Disclosure of relationships between directors (in case of appointment of a director)	N.A.
6	Name of other listed entities in which he also holds the directorship	None
7	Name of Committee(s) of other listed entity(s) in which he is chairman/Member	None
8	Shareholding in the Company	NIL
9	Information as required pursuant to BSE circular with ref no. LIST/COMP/14/18-19 dated 20 th June, 2018	Ms. Harsha Tolaram Bhagwani is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

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Annexure III

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 is as follows:

S.No.	Particulars	Details
1	Name of Internal Auditor	M/s Sanghvi Malviya & Co., Chartered Accountants (FRN:0001884C)
2	Reason of Change	Appointment
3	Date of Appointment	27 th August, 2024
4	Brief profile	M/s Sanghvi Malviya & Co., Chartered Accountants (FRN: 0001884C) is reputed firm having wide exposure in Accounts and Finance Field. Office Address: E-2/263, Arera Colony, Bhopal-462016.
5	Disclosure of relationships between directors/KMP	NA
6	Shareholding in the Company	NA