

Onesource Ideas Venture Limited
ideas that create value

CIN : L74900TN1994PLC097983

" J J Manor ", No. 146, Rukmani Lakshmipathy Road,
IIInd Floor, Egmore, Chennai - 600 008.

P : 91 - 44 - 4213 4343 / 44 | F : 91- 44 - 4213 4333

E : cs@osivl.com | W : www.osivl.com

05th April, 2022

To,
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: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

In continuation with the Intimation dated 30th March, 2022 w.r.t. the resignation of Independent Directors; the Company herewith makes the following additional disclosure in compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read along with Schedule III Part A (7B) of the Listing Regulations;

- 1. Resignation of Mr. Sankara Narayanan Sundaram (DIN: 00975329), Independent Director from the Directorship of the Company w.e.f. closing hrs of 30th March, 2022:**
 - i. Reason for Change:** Mr. Sankara Narayanan Sundaram has tendered his resignation as the Independent Director/Director of the Company owing to Change in the Management of the Company consequent to takeover of the Company by Mr. Vibhu Maurya, in compliance with SEBI (SAST) Regulations, 2011.
 - ii. Date of Cessation:** closing hrs of 30th March, 2022.
 - iii. Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any:** Mr. Sankara Narayanan Sundaram does not hold directorship in any other company.
 - iv. Confirmation from the resigning director that there is no other material reasons other than those provided:** Mr. Sankara Narayanan Sundaram has provided conformation to the effect that there is no other material reasons for his resignation other than those provided.
 - v. Resignation Letter:** The resignation letter of Mr. Sankara Narayanan Sundaram is enclosed.



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2. Resignation of Mr. RAJI (DIN: 07302320), Independent Director from the Directorship of the Company w.e.f. closing hrs of 30th March, 2022:

- i. **Reason for Change:** Mr. Raji has tendered his resignation as the Independent Director/Director of the Company owing to Change in the Management of the Company consequent to takeover of the Company by Mr. Vibhu Maurya, in compliance with SEBI (SAST) Regulations, 2011.
- ii. **Date of Cessation:** closing hrs of 30th March, 2022.
- vi. **Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any:** Mr. Raji does not hold directorship in any other company.
- vii. **Confirmation from the resigning director that there is no other material reasons other than those provided:** Mr. Raji has provided conformation to the effect that there is no other material reasons for his resignation other than those provided.
- viii. **Resignation Letter:** The resignation letter of Mr. Raji is enclosed.

Kindly take the same on your record & oblige.

FOR ONESOURCE IDEAS VENTURE LIMITED

**VIBHU MAURYA
(DIN: 06458105)
MANAGING DIRECTOR**

30th March, 2022

From,
SANKARA NARAYANAN SUNDARAM
10, Ram Saras Complex,
44/30 Babu Rajendra Prasad 1st Street,
West Mambal
Chennai – 600 033

To,
The Board of Directors
Onesource Ideas Venture Limited,
J J Manor, 2nd Floor,
146, Rukmani Lakshmi pathy Road,
Egmore Chennai – 600008.

Dear Sir,

Sub: Resignation from the Directorship of Onesource Ideas Venture Limited.

At the outset, I would like to thank the management for giving me an opportunity to serve this Company. Now, owing to the change in the Management of the Company consequent to takeover of the Company by Mr. Vibhu Maurya, in compliance with SEBI (SAST) Regulations, 2011, I tender my resignation from the Board of Directors of the company w.e.f, the closing hrs of 30th March, 2022.

I hereby give my felicitation to all the members of the Board for the unstinted faith and co-operation that I have received during the tenure of my Directorship.

Further in terms of SEBI (LODR) Regulations, 2015, it state, declare and confirm as under:

1. That I do not hold directorship in any other entity.
2. That there is no other material reasons for my resignation other than those provided herein above.

You are requested to please arrange for filing of necessary forms with the Registrar of Companies to that effect and give intimation to all the concerned departments and give a copy of the same to me for my reference and record.

Yours Faithfully,


SANKARA NARAYANAN SUNDARAM
(DIN: 00975329)

30th March, 2022

From,
RAJI
7/45, Eluppa Voothu,
Matha via Kuruchi, Manur via, Thirunelveli PDS
Chennai - 600 002

To,
The Board of Directors
Onesource Ideas Venture Limited,
JJ Manor, 2nd Floor,
146, Rukmani Lakshmipathy Road,
Egmore Chennai - 600008.

Dear Sir,

Sub: Resignation from the Directorship of Onesource Ideas Venture Limited.

At the outset, I would like to thank the management for giving me an opportunity to serve this Company. Now, owing to the change in the Management of the Company consequent to takeover of the Company by Mr. Vibhu Maurya, in compliance with SEBI (SAST) Regulations, 2011, I tender my resignation from the Board of Directors of the company w.e.f, the closing hrs of 30th March, 2022.

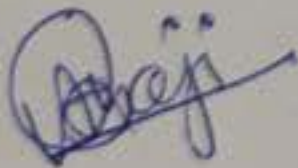
I hereby give my felicitation to all the members of the Board for the unstinted faith and co-operation that I have received during the tenure of my Directorship.

Further in terms of SEBI (LODR) Regulations, 2015, it state, declare and confirm as under:

1. That I do not hold directorship in any other entity.
2. That there is no other material reasons for my resignation other than those provided herein above.

You are requested to please arrange for filing of necessary forms with the Registrar of Companies to that effect and give intimation to all the concerned departments and give a copy of the same to me for my reference and record.

Yours Faithfully,



RAJI
(DIN: 07302320)