

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

website: www.osivl.com

06.09.2024

**The General Manager,
Corporate Service Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001**

Sub.: Announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Name of the Company- Onesource Ideas Venture Limited)
(Script Code- 530805)**

Dear Sir/Madam,

With reference to the above captioned subject and Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we hereby inform you that:

1. Ms. Yogyata Jhunjunwala (DIN: 09799865) was appointed as additional director in the board meeting held on 30th November, 2022 and further was regularized in the Extra ordinary General meeting held on 29th August, 2023 has tendered her resignation as the Independent Director of the Company, with effect from close of business hours on 4th November, 2023, citing some unavoidable circumstances. The letter(s) of resignation received from Ms. Yogyata Jhunjunwala (DIN: 09799865) is enclosed herewith.

The information in regard to the abovementioned change in the Board composition in terms of Regulation Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015 is enclosed herewith as Annexure-A.

2. Due to casual vacancy caused by resignation of M/s. N. Sankaran & Co., Chartered Accountants M/s. S V J K And Associates (previously known as M/s. ASRV & Co.) were appointed as statutory auditor of the Company on 22nd November, 2022 and were approved by the members in the Annual General Meeting held for the financial year 2022-23 on 30th September, 2023.

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are attached as Annexure B.

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This is, further, submitting that the delay in filing the intimation to Stock Exchange is not intentional it occurred erroneously without any mala fide intention of the Company and its officials., but as soon as it came to our notice the company took action to inform the stock exchange immediately. The Company hereby request to consider the same.

Thanking you.

Yours faithfully,

FOR, ONESOURCE IDEAS VENTURE LIMITED

**VIBHU MAURYA
MANAGING DIRECTOR
DIN:06458105**

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Annexure: A

S. No.	Particulars	Description
1.	Reason for Change	Resignation of Ms. Yogyata Jhunhunwala (DIN: 09799865) as the Independent Director of the Company, with effect from close of business hours on 4 th November, 2023.
2	Date of appointment/cessation & term of appointment	Close of business hours on 4 th November, 2023
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between director	Not Applicable

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Annexure B

Brief Profile: M/s. S V J K And Associates

Name	M/s. S V J K And Associates(135182W)
Date of Appointment	Appointed on 22nd November, 2022 and confirm for a term of 5 years in the AGM held on 30.09.2023
Term of Appointment	Five years
Disclosure of relationship between Directors	Not Applicable
Brief Profile	M/s. S V J K And Associates (previously known as M/s. ASRV & Co.), Chartered Accountants, Ahmedabad, a Firm registered with the Institute of Chartered Accountants of India since 2012. Statutory Auditor of the Company, has vast experience of more than a decade in Field of Audit, Accounts and Finance and He also serves as an Auditor in several listed and unlisted companies in various business sectors, including the sector in which the Company operates.