



Onesource *Ideas* Venture Limited
ideas that create value

CIN: L74900TN1994PLC097983

"J J Manor", No. 146, Rukmani Lakshmi pathy Road,
IInd Floor, Egmore, Chennai - 600 008.
P: 91 - 44 - 4213 4343 / 44 | F: 91 - 44 - 4213 4333
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To,
The Secretary,
Department of Corporate Services,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai- 400001, MH

Date:-30th July, 2022

BSE Code: 530805

Dear Sir/ Madam,

Sub: Outcome of Board Meeting - Appointment of Company Secretary and Compliance Officer

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we would like to inform that the Board of Directors in their meeting held on today, 30th July, 2022, has inter-alia considered and approved the following:-

- 1) Appointment of Mr. Kartik Sanatkumar Jain as Company Secretary and Compliance Officer of the Company;

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 09, 2015 w.r.t. Resignation and Appointment of directors and KMP(s), of listed entity are enclosed in "**Annexure I**".

Please note that the said meeting was held around 04:00 p.m. (IST) and closed at around 04:30 p.m. (IST).

We hereby request you to take note of the same and update record of the Company accordingly.

Thanking you.

Yours faithfully,

FOR, ONESOURCE IDEAS VENTURE LIMITED

ANKIT KOTWANI

Director

DIN: 09184682

Encl.-As Above



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Annexure I

Disclosure of Information pursuant to 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.		
A	Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations	
7	Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:	
Sr. No.	Details of Events	Information of Such Events
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board on recommendation of NRC and Audit Committee has appointed Mr. Kartik Sanatkumar Jain as the Company Secretary and Compliance Officer of the Company w.e.f 30 th July, 2022.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	30 th July, 2022
3.	Brief Profile (in case of appointment)	Mr. Kartik Sanatkumar Jain is a Commerce Graduate and an Associate Member of Institute of Company Secretaries of India (ICSI), besides holding the esteemed qualification of Company Secretary, he has 5 years of work experience
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Thanking you.

Yours faithfully,
FOR, ONESOURCE IDEAS VENTURE LIMITED

ANKIT KOTWANI
Director
DIN: 09184682
Encl.: -As Above