

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: 24/07/2024

The BSE Ltd

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

Dear Sir(s)/ 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 Wednesday, 24th July, 2024 to have inter alia considered and approved the following:

Appointment of Ms. Alka Singh (M. No.- A73705), as the Company Secretary & Compliance Officer of the Company with effect from 24th July, 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 hereby disclose 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	24 th July, 2024
3	Brief Profile(In case of Appointment)	Ms. Alka Singh is a Qualified Company Secretary, an Associate member of "The Institute of Company Secretaries of India® (ICSI) Membership No. A73705, 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

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

The Nomination & Remuneration Committee has given their necessary approval for the appointment of Ms. Alka Singh (M. No. - A73705), as the company Secretary and compliance officer of the company, pursuant to the provisions of companies Act 2013 and SEBI (LODR) Regulations 2015

The Board Meeting commenced at 02.00 PM and Concluded at 2.30 PM

You are requested to take above information on record.

FOR, ONESOURCE IDEAS VENTURE LIMITED

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