

ONESOURCE IDEAS VENTURE LIMITED
Registered Address: F-4, 4th Floor, Sindur Pantheon Plaza, No. 346,
Pantheon Road, Egmore, Chennai – Tamil Nadu 600008
CIN: L74900TN1994PLC097983
Email Id: cs@osivl.com

Date: 31/08/2023

To
Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400 001.

Ref.: Onesource Ideas Venture Limited (Security Code/Security Id: 530805/OIVL).

Respected Sir/Madam,

Sub: Intimation for appointment of Ms. Yogyata Jhunjhunwala as an Independent Director of Onesource Ideas Venture Limited.

We hereby wish to inform you that the 1st (First)/2023-24 Extraordinary General Meeting of Onesource Ideas Venture Limited was held on Tuesday, August 29, 2023, at 03.00 P.M. at the registered office of the Company through physical mode.

We are pleased to announce that the Members of the Company have passed a Special Resolution in the said meeting for the appointment of Ms. Yogyata Jhunjhunwala as an Independent Director of the Company. The voting results of the meeting have been issued on Thursday, August 31, 2023.

We have received the Scrutinizer Report from the Scrutinizer, and the results of the voting have been duly considered and declared.

We request you to take note of the appointment of Ms. Yogyata Jhunjhunwala as an Independent Director and update the necessary records accordingly.

Thank you for your attention to this matter.
Please take note of the same.

Thanking you,

Yours faithfully,
For, Onesource Ideas Venture Limited

Vibhu Maurya
Managing Director
DIN: 06458105

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Disclosures requires for appointment of Director

| | |
|---|---|
| Name | Yogyata Jhunjhunwala |
| DIN | 09799865 |
| Reason for change | Appointment |
| Designation | Non-Executive Independent Director |
| Effective Date of Reason for Change | 29-08-2023 |
| Date of occurrence of event | 29-08-2023 |
| Term of Appointment (In Years) | The tenure of Ms. Yogyata Jhunjhunwala as an Independent Director of 5 years, from the date of her appointment on 29 August 2023 to 29 August 2028. |
| Brief Profile | She has a strong understanding of corporate law, securities law, and other legal issues that are relevant to the company. This expertise would be valuable in helping the company to comply with legal requirements and to avoid legal risks. |
| Disclosure of relationship between directors (in case of appointment of director) | Not related to any Directors & KMP of the Company |
| Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority) | Yes |
| Reason of Resignation / Removal / Disqualification / Cessation / Vacation of office due to statutory authority order (In case of auditor resignation, provide reason as per auditor) | Appointment of Ms. Yogyata Jhunjhunwala as an Independent Director of the Company |
| Affirmation that the Director being appointed is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013 | Yes |