



Onesource *Ideas* venture Ltd  
ideas that create value

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01<sup>st</sup> October 2018

To,

**The Deputy Manager**  
Department of Corporate Services  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Mumbai – 400 001

**Scrip Code: 530805 (BSE)**

Dear Sir,

**Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In pursuance to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following intimation is being made that the Board of Directors of the Company at its meeting held on 01<sup>st</sup> October 2018 considered and approved the following matters:

1. **Appointment of Mr. Saurab A Munoth (Membership Number: A53231) as Company Secretary Cum Compliance Officer of the Company we.f. 01<sup>st</sup> October 2018:**
  - i. **Reason for Change:** Management Decision
  - ii. **Date of Appointment:** 01<sup>st</sup> October 2018
  - iii. **Brief Profile:** Mr. Saurab A Munoth is graduated from Dwaraka Doss Govardhan Doss Vaishnav College. He is an Associate Member of the Institute of Company Secretaries of India. He was associated and was handling the Secretarial Activities of Prowis Corporate Services Private Limited, Kaleesuwari Refinery Private Limited and Kaleesuwari Refinery and Industry Private Limited and has also Liasoned with the authorities concerned for various matters for and on behalf of the Companies.
  - iv. **Disclosure of Relationships between directors:** He is not related to any of the other Director(s) and KMP(s) of the Company.

Kindly take the same on your record & oblige.

**FOR ONESOURCE IDEAS VENTURE LIMITED**

*Fathima*

**FATHIMA JALAL**  
**(DIN: 00479516)**  
**MANAGING DIRECTOR**