



25th March 2019

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: Appointment of the Company Secretary cum Compliance Officer of the Company

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 25th March 2019 considered and approved the following matter:

1. **Appointment of Ms. Ruchika Kanodia (Membership Number: A52590) as Company Secretary Cum Compliance Officer of the Company we.f. 26th March 2019:**
 - i. **Reason for Change:** Management Decision
 - ii. **Date of Appointment:** 26th March 2019
 - iii. **Brief Profile:** Ms. Ruchika Kanodia is graduated from The Bhawanipore Education Society College. She is an Associate Member of the Institute of Company Secretaries of India. Ms. Ruchika Kanodia has an experience of around 2 years.
 - iv. **Disclosure of Relationships between directors:** She 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