

23<sup>rd</sup> July, 2018

To,  
**The Deputy Manager**  
Department of Corporate Services  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort  
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> June, 2018 considered and approved the following matters:

1. **Appointment of Mr. Rohit Jhunjunwala (DIN: 05137993) as Additional Cum Non-Executive Director of the Company we.f.01<sup>st</sup> June, 2018:**
  - i. **Reason for Change:** Management Decision
  - ii. **Date of Appointment:** 01<sup>th</sup> June, 2018
  - iii. **Brief Profile:** Mr. Rohit Jhunjunwala has done his M.B.A Finance and B.E Computer Science. He poses vast knowledge in the fields of Finance, Credit Rating and Information Technology and has over a decade of experience in the field of Information Technology, Marketing & Finance. He is currently an Executive Director of Radhasoami Resource Limited, a Non-Banking Financial Company. In the past, he was associated with Credit Analysis & Research Ltd. (CARE), J.P Morgan India and Bank of New York Mellon.
  - iv. **Disclosure of Relationships between directors:** He is not related to any of the other Director(s) and KMP(s) of the Company.
  - v. **Disclosure on Directorship status:** Mr. Rohit Jhunjunwala is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



**2. Resignation of Mr. Bhagwati Prasad Jhunjunwala (DIN: 00479503), Non-Executive Chairman from the Directorship of the Company w.e.f.01<sup>st</sup> June, 2018.**

- i. **Reason for Change:** Resignation Letter dated 01<sup>st</sup> June, 2018 received from Mr. B P Jhunjunwala.
- ii. **Date of Cessation:** 01<sup>st</sup> June, 2018

**Reason for Delay:**

The Company has inadvertently missed to upload the intimation on time; thus, in order to comply with the SEBI Regulations the company hereby submits the intimation w.r.t. change in the composition of the Directors.

Kindly take the same on your record & oblige.

**FOR ONESOURCE IDEAS VENTURE LIMITED**

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

