



05th March 2019

To,

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

Ref: Scrip Code: 530805 (BSE)

Dear Sir,

Sub: Resignation 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 28th February, 2019 considered and approved the Resignation of Mr. Saurab. A. Munoth as Company Secretary cum Compliance Officer of the Company with effect from the closing hours of 28th February, 2019.

- i. **Reason for Change:** Resignation
- ii. **Date of Cessation:** 28th February, 2019

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 Board.

Kindly take the same on your record & oblige.

FOR ONESOURCE IDEAS VENTURE LIMITED

Fathima



FATHIMA JALAL
(DIN: 00479516)
MANAGING DIRECTOR