

ONESOURCE INDUSTRIES AND VENTURES LIMITED

(Formerly Known as Onesource Ideas Venture Limited)

CIN: L46201TN1994PLC097983

Registered Office Address: 35 Block-C Mansarovar Complex, 7 No Stop M Pnagar Mpsrtc Depo 7,
M.P. Vidhan Sabha, Bhopal, Huzur, Madhya Pradesh, India- 462004

Email Id: cs@osivl.com

Contact No: 9685634568

Website: www.osivl.com

Date: 28th March, 2025

The BSE Limited

1st Floor, New Trading Wing,
Rotunda Building Phiroze Jeejeebhoy
Towers, Dalal Street,
Fort Mumbai – 400001

Scrip Code: 530805

Dear Sir/ Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Outcome of the Board Meeting held today i.e. on Friday, 28th March, 2025.

Pursuant to the provisions of Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation"), we wish to inform you that, the Board of Directors ("Board") of the Onesource Industries and Ventures Limited at its Board Meeting held today i.e. on Friday, 28th March, 2025 to have inter alia considered and approved the following:

1. Approved Resignation of Mr. Naishadh Dineshbhai Modi (DIN: 06538916) from the post of Executive Director of the Company as per the resignation letter dated 27th March, 2025.
2. Approved the Appointment of Ms. Alpana Sethia (CP No: 5098) as Secretarial Auditor of the Company for the financial year 2024-25.
3. Considered and Approved the Appointment of M/s Sanghvi Malviya & Co., Chartered Accountants (FRN:0001884C) as an Internal Auditor of the Company for the financial year 2025-26.
4. Consequent upon Resignation of Mr. Naishadh Dineshbhai Modi, who was Member of Stakeholder Relationship Committee, the Board of Directors has reconstituted the Stakeholder Relationship Committee effective from 28th March, 2025 under Annexure D.
5. Any other business with the permission of Chair.

The disclosures on the aforesaid matters pursuant to the SEBI Listing Regulations and the SEBI Circular bearing reference number SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 are enclosed herewith as Annexure A, Annexure B and Annexure C.

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The Board Meeting commenced at 04.00 PM and Concluded at 04:45 PM.

You are requested to take above information on record.

**For, ONESOURCE INDUSTRIES AND VENTURES LIMITED
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CS NEHA RAVI PRAJAPATI

Company Secretary and Compliance Officer

M. No: A67093

Encl: as above

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Annexure - A

Resignation of Mr. Naishadh Dineshbhai Modi (DIN: 06538916) from the post of Executive Director of the Company.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July, 2023 are given in below:

Sr. No.	Particulars	Disclosure
1.	Name of Director	Mr. Naishadh Dineshbhai Modi
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to personal reasons. And there is no other material reason for resignation.
3.	Date of Appointment /Cessation and terms of appointment	27 th March, 2025
4.	Brief Profile in case of appointment	NA
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA
6.	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19.	-

Date: 27th March, 2025

<p>To, The Board of Directors ONESOURCE INDUSTRIES AND VENTURES LIMITED (Formerly Known as Onesource Ideas Venture Limited)</p> <p>Registered Office: 35 Block-C Mansarovar Complex, 7 No Stop M Pnagar Mpsrtc Depo 7, M.P. Vidhan Sabha, Bhopal, Huzur, Madhya Pradesh, India- 462004</p>	<p>To, The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai - 400001</p> <p>Scrip Code: 530805</p>
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Sub: Relinquishment from the post of Director of the Company.


Dear Sir's/Madam,

I, Naishadh Dineshbhai Modi, hereby tender my resignation from the position of Director of ONESOURCE INDUSTRIES AND VENTURES LIMITED (Formerly Known as Onesource Ideas Venture Limited) ["the Company"], as per the succession plan of the Company with immediate effect.

This decision has been made after careful consideration of my personal and professional aspirations. I confirm that there is no other material reason for my resignation apart from this. I am committed to ensuring a smooth transition and will extend my full cooperation during the handover process.

I am grateful for the opportunities, support, and experiences I have gained during my tenure with Onesource Industries and Ventures Limited. It has been a privilege to contribute to the company's growth and compliance initiatives. Kindly acknowledge receipt of this letter and initiate the necessary formalities for my relieving.

Thanking you



Regards-
MR. NAISHADH DINESHBHAI MODI
DIRECTOR
(DIN: 06538916)

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Annexure B

Appointment of Ms. Alpana Sethia (CP No: 5098) as Secretarial Auditor of the Company for the financial year 2024-25.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July, 2023 are given in below.

S. No.	Details of Events that need to be provided	Information of such event(s)
1.	Name of Secretarial Auditor	Ms. Alpana Sethia
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Secretarial Auditor of the Company
3.	Date of appointment/ cessation (as applicable) & term of appointment;	Appointed on 28 th March, 2025 as a Secretarial Auditor of the Company for the financial year 2024-25 to conduct the Secretarial Audit.
4.	Brief profile (in case of appointment);	Ms. Alpana Sethia is member of Institute of Company Secretaries of India, with over 11 years of work experience as a Professional in Practice.
5.	Disclosure of relationships between directors (in case of appointment of a director).	NA
6.	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19	-

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Annexure C

Appointment of M/s Sanghvi Malviya & Co., Chartered Accountants (FRN:0001884C) as an Internal Auditor of the Company.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July, 2023 are given in below:

S. No.	Particulars	Details
1	Name of Internal Auditor	M/s Sanghvi Malviya & Co., Chartered Accountants (FRN:0001884C)
2	Reason of Change	Appointment
3	Date of Appointment	28 th March, 2025
4	Brief profile	M/s Sanghvi Malviya & Co., Chartered Accountants (FRN: 0001884C) is reputed firm having wide exposure in Accounts and Finance Field. Office Address: E-2/263, Arera Colony, Bhopal-462016.
5	Disclosure of relationships between directors/KMP	NA
6	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19	-

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Annexure D

COMPOSITION OF RECONSTITUTED COMMITTEE

STAKEHOLDER RELATIONSHIP COMMITTEE:

S. No.	Name	Designation	Category
1	Mr. Sachin Maurya	Chairman	Non-Executive and Non-Independent Director
2	Ms. Ankit Kotwani	Member	Non-Executive Non-Independent Director
3.	Ms. Harshaben Tolaram Bhagwani	Member	Non-Executive - Independent Director