



Onesource *Ideas* Venture Limited
ideas that create value

CIN : L74900TN1994PLC097983

" J J Manor ", No. 146, Rukmani Lakshmipathy Road,
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31st July, 2021

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 their meeting held today i.e. 31st July, 2021 considered and approved the following matters:

1. Resignation of Mr. Suguna, as the Chief Financial Officer (CFO) of the Company w.e.f the closing hours of 31st July, 2021.
 - i. **Reason for Change:** Due to Personal commitments as per the Resignation letter received from Ms. Suguna dated 16.07.2021.
 - ii. **Date of Cessation:** 31st July, 2021

Kindly take the same on your record & oblige.

FOR ONESOURCE IDEAS VENTURE LIMITED

Fathima

FATHIMA JALAL
(DIN: 00479516)
MANAGING DIRECTOR

