



Date: 15th April 2024

To,
BSE Limited,
Department of Corporate Services,
Floor25, P.J. Tower, Dalal Street,
Mumbai-400 001

Subject: Intimation pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereof.

Dear Sir/ Madam,

We would like to inform that the Board of Directors at its meeting held on 15 April 2024, has considered and approved the request letters received from the following Persons belonging to Promoter and Promoter Group, on 15th April 2024 for reclassifying them from 'Promoter/Promoter Group' to 'Public Category'.

Sr. No.	Name of promoter seeking reclassification as public shareholders	No. of shares	% of holding
1	Kamal Aggarwal	0	0%
2	Minal Aggarwal	0	0%
3	Naresh Goyal	0	0%
4	Shubharangana Goyal	0	0%
5	Navdeep Goyal	0	0%

Yours faithfully,

For, ONE GLOBAL SERVICE PROVIDER LIMITED

SANJAY
LALBHADUR
UPADHAYA

Digitally signed by SANJAY
LALBHADUR UPADHAYA
Date: 2024.04.15 17:24:21
+05'30'

SANJAY UPADHAYA
MANAGING DIRECTOR
DIN: 07497306

Place: Mumbai

ONE GLOBAL SERVICE PROVIDER LIMITED
(Formerly known as Overseas Synthetics Limited)
CIN: L74110MH1992PLC367633

Telephone: 8657527323 Website: www.1gsp.in E-mail: 1connect@1gsp.in
Registered Address: 6th Floor, 601 E Wing, Trade Link Building, B & C Block Senapati Bapat Marg,
Kamala Mill Compound, Lower Parel (W) Delisle Road, Mumbai, Maharashtra - 400013

MINAL AGGARWAL

Annexure III

Undertaking from promoter(s) seeking reclassification

Date: 15.04.2024

To,
The Deputy General Manager,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001

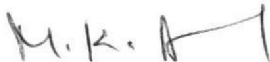
Sub: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015

Dear Sir / Madam,

In connection with application for reclassification, I hereby confirm and certify that:

1. I along with persons related to me together:
 - a) Do not hold more than ten percent of the total voting rights in the company.
 - b) Do not exercise control over the affairs of the company, directly or indirectly.
 - c) Do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
 - d) are not being represented on the board of directors (including not having a nominee director) of the Company
 - e) do not act as a key managerial person of the Company
 - f) are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
 - g) are not fugitive economic offender
2. There is no pending regulatory action against me.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.
4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

Your's faithfully



MINAL AGGARWAL
PROMOTER

Email Id – aggarwalpinky@hotmail.com
contact number - +91 9825407717

KAMAL AGGARWAL

Annexure III

Undertaking from promoter(s) seeking reclassification

Date: 15.04.2024

To,
The Deputy General Manager,
Listing Compliance Monitoring Cell,
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Dalal Street, Mumbai -400001

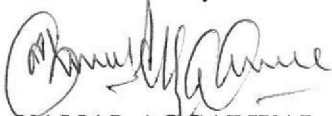
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Your's faithfully



KAMAL AGGARWAL
PROMOTER

Email Id - kaggarwal@cscpl.com
contact number - + 91 9825008195

NARESH GOYAL

Annexure III

Undertaking from promoter(s) seeking reclassification

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The Deputy General Manager,
Listing Compliance Monitoring Cell,
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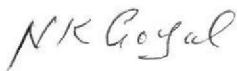
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- g) are not fugitive economic offender

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Your's faithfully



NARESH GOYAL
PROMOTER

Email Id - naresh@csepl.com
contact number - +91 9825008122

NAVDEEP GOYAL

Annexure III

Undertaking from promoter(s) seeking reclassification

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Your's faithfully


NAVDEEP GOYAL
PROMOTER

Email Id – navdeep@cscpl.com
contact number - +91 9879204811

SHUBHARANGANA GOYAL

Annexure III

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Your's faithfully



SHUBHARANGANA GOYAL
PROMOTER

Email Id – shubhragoyal02@gmail.com
contact number – +91 9879508121