# ONE GLOBAL SERVICE PROVIDER LIMITED

(Formerly known as Overseas Synthetics Limited)
**Regd. Office:** Block No. 355, Manjusar Kumpad Road, Village - Manjusar, Taluka - Savli, Vadodara – 391775, Gujarat
CIN: L74110GJ1992PLC017316 Email: overseassltd@gmail.com Tel. No.: 0265 2981195

Date: 20th August, 2020

**To,**
**Corporate Relationship Department**
**BSE Limited,**
**Dalal Street, Mumbai MH - 400001**

**Scrip Code: 514330/Scrip ID: OBRSESY**

**Subject**: **Disclosure of events or information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to the above captioned subject and pursuant to Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the below mentioned directors has resigned w.e.f. 20th August, 2020.

1. Mr. Kamalkumar Rajendra Aggarwal (DIN: 00139199), Managing Director
2. Mr. Naresh Vijaykumar Goyal (DIN: 00139277), Director
3. Mrs. Minal Kamal Aggarwal (DIN: 07141165), Director
4. Mrs. Shubharangana Nareshkumar Goyal (DIN: 07141172), Director

You are kindly requested to take the same on record and oblige.

Thanking you,

Yours Faithfully,

**For ONE GLOBAL SERVICE PROVIDER LIMITED**
**(Formerly known as Overseas Synthetics Limited)**

**Sd/-**

**Vijay Nanaji Dhawangale**
**Managing Director**