

ONESOURCE IDEAS VENTURE LIMITED

Registered Address: F-4, 4th Floor, Sindur Pantheon Plaza, No. 346, Pantheon Road, Egmore, Chennai – Tamil Nadu 600008
CIN: L74900TN1994PLC097983
Email Id: cs@osivl.com

Date: 05.02.2024

To,
Dept. of Corporate Services
BSE Limited
P.J. Tower,
Dalal Street, Fort,
Mumbai-400001

BSE Scrip Code: 530805

Reg: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 regarding Resignation of Company Secretary and Compliance Officer

Dear Sir/Madam,

As per the provisions of Regulation 30 read with Schedule HI of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Mr. Kartik Sanatkumar Jain (ACS 63443) has resigned from the post of Company Secretary and Compliance Officer with effect from closing hours of 05th February, 2024. Disclosure as required under SEBI's Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are as under:-

Particulars	Details
Reason for Change	Mr. Kartik Sanatkumar Jain (ACS 63443) has resigned from the post of Company Secretary and Compliance Officer with effect from closing hours of 05th February, 2024 due to personal reason.
Date of Cessation	w.e.f. from closing hours of 05th February, 2024

This is for your information and record please. Kindly acknowledge the receipt of same.

Thanking You,

Yours faithfully,

FOR ONESOURCE IDEAS VENTURE LIMITED

VIBHU MAURYA
MANAGING DIRECTOR
DIN: 06458105

Mr. Kartik Sanatkumar Jain
Membership No: ACS 63443
Address: D/711, Sima Park, Ambika Nagar,
Odhav, Ahmedabad-382415

Resignation Letter

Date: 05.02.2024

To,
Board of Directors
Onesource Ideas Ventures Limited
F-4, 4th Floor, Sindur Pantheon Plaza,
No. 346, Pantheon Road, Egmore,
Chennai, Tamil Nadu, 600008

Subject: Resignation from the Post of Company Secretary and Compliance officer.

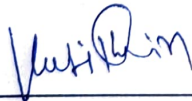
Dear Sir,

This is to inform you that, I Kartik Sanatkumar Jain having my Membership No. ACS-63443, hereby tender my resignation from the post of Company Secretary and Compliance officer of the Company due to my personal reasons. The Board is kindly requested to accept my resignation w.e.f. 05th February, 2024 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary. Further, request you to file the necessary forms (DIR-12) with the Registrar of Companies, Gujarat to give the effect of this resignation.

Thanking you,

Yours Faithfully



Kartik Sanatkumar Jain

(Company Secretary)

Membership No: ACS 63443