



ObjectOne Information Systems Ltd.

To,

Date: 02.11.2020

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

Sub: Change in Company Secretary and Compliance Officer of the Company - Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: Scrip Code: 535657

With reference to the subject cited, Mr. Vikram Verma has been appointed as the new Company Secretary and Compliance Officer of the Company w.e.f. 03.11.2020 in place of Mrs. Ramiya Inala who has resigned from the said post w.e.f. close of business hours of 2nd November, 2020 due to her personal commitments.

Mr. Vikram Verma is an Associate Member of ICSI having more than 2 years experience in secretarial and legal matters. His term of appointment and conditions are in similar lines with the other KMPs of the Company.

Intimation pursuant to the Regulation 30(2)/(4) Read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 has been furnished to the Company Secretary and Compliance Officer of the Company by the undersigned.

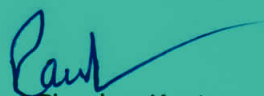
Sl. No.	Name of the Director	Signature
1.	Mr. Vikram Verma	[Signature]
2.	Mrs. Ramiya Inala	[Signature]
3.	[Name]	[Signature]
4.	[Name]	[Signature]



4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.
5	No. of shares held in the Company	Nil

Thanking you.

Yours sincerely,
For ObjectOne Information Systems Limited



Ravi Shankar Kantamneni
Managing Director
DIN: 00272407

