



Date: 4th February, 2026

To,
BSE Limited,
Dalal Street, Fort,
Mumbai — 400 001

Scrip Code: 514330

Subject: Intimation of Resignation of Mr. Harshal Bhimashankar Dubli (DIN 01782171) as the Executive Director of the Company

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we hereby inform you that Mr. Harshal Bhimashankar Dubli (DIN 01782171) Executive Director of the Company (ONE GLOBAL SERVICE PROVIDER LIMITED) has tendered his Resignation as the Executive Director of the Company with effect from 4th February, 2026, for the reason as mentioned in the Resignation letter.

The detailed reason for resignation as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 along with the resignation letter of Mr. Harshal Bhimashankar Dubli is enclosed in Annexure A to this intimation

Please take note of the same.

Thanking you,
Yours faithfully,

FOR, ONE GLOBAL SERVICE PROVIDER LIMITED

SANJAY
UPADHAYA
Digitally signed by
SANJAY UPADHAYA
Date: 2026.02.04
15:33:16 +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

Annexure A

Disclosure under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointments and resignation as mentioned below:

Sr. No	Particulars	Details (Mr. Harshal Bhimashankar Dubli)
1.	Reason for change: viz appointment, resignation, removal, death or otherwise	Resigned from the Board of the Company with immediate effect on account of personal reason
2.	Date of appointment	Resigned with effect from 4 th February, 2026
3.	Brief Profile(in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable.
5.	Shareholding, if any in the company	Not Applicable

FOR, ONE GLOBAL SERVICE PROVIDER LIMITED

SANJAY UPADHAYA
Digitally signed by
SANJAY UPADHAYA
Date: 2026.02.04
17:06:56 +05'30'

Sanjay Upadhaya
Managing Director
DIN: 07497306

Place: Mumbai

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HARSHAL BHIMASHANKAR DUBLI

B 1/26, Citypride Residency, Salunke Vihar Road, Rosary Convent, Kondhwa, Pune City, Pune, 411048.

February 04, 2026

To

Board of Directors

ONE GLOBAL SERVICE PROVIDER LIMITED (The "Company")

6th Floor, 601 E Wing, Trade Link Building,

B & C Block Senapati Bapat Marg,

Kamala Mill Compound, Lower Parel (W),

Delisle Road, Mumbai 400013.

Dear Sirs,

Sub: Resignation from the post of Director of M/s. One Global Service Provider Limited (The "Company").

I hereby tender my resignation from the post of Director of the Company with immediate effect. Kindly accept this letter as my resignation and file the necessary form with MCA portal.

I record my sincere thanks to the Board of Directors for their kind cooperation extended by them during my tenure as director of the Company.

Kindly acknowledge the receipt of this resignation letter.

Thanking You

Yours sincerely,



Harshal Bhimashankar Dubali

DIN: - 01782171