



Date: 06/08/2025

To,  
**BSE Ltd**  
Phiroze Jeejeebhoy Tower,  
Dalal Street Fort,  
Mumbai – 400001

Dear Sir,

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

Pursuant to our application with BSE Limited for the reclassification from the "Promoter group" category to "Public" category, we wish to inform you that the Company has received approval letter No LIST/COMP/HG/372/2025- 26 dated August 06, 2025 from BSE Limited for reclassification of following outgoing Promoter shareholder as Public Shareholder in accordance with Regulation 31A of the SEBI LODR Regulations.

Sr.No	Name of Erstwhile promoter
1	Kamal Aggarwal
2	Minal Aggarwal
3	Naresh Goyal
4	Shubharangana Goyal
5	Navdeep Goyal

Resultantly, the above-mentioned Shareholders shall cease to be a part of the Promoter & Promoter Group of the Company.

The approval letters of stock exchanges are enclosed for your information and records including advisory cum warning letter.

This intimation is also being uploaded on the Company's website at [1connect@1gsp.in](mailto:1connect@1gsp.in)

You are requested to kindly take the same on your record.

**ONE GLOBAL SERVICE PROVIDER LIMITED**

CIN : L74110MH1992PLC367633

Telephone : 8657527323 Website : [www.1gsp.in](http://www.1gsp.in) E-mail : [1connect@1gsp.in](mailto:1connect@1gsp.in)

Registered Address : 6<sup>th</sup> Floor, 601 E Wing, Trade Link Building, B & C Block Senapati Bapat Marg,  
Kamala Mill Compound, Lower Parel (W) Delisle Road, Mumbai, Maharashtra - 400013



Please take note of the above

Thanking you,

**For ONE GLOBAL SERVICE PROVIDER LIMITED**

SANJAY  
UPADHAYA

Digitally signed by SANJAY  
UPADHAYA  
Date: 2025.08.06 18:46:26  
+05'30'

**Sanjay Lalbhadur Upadhaya**  
**Managing Director**  
**DIN: 07497306**

Place: Mumbai

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Kamala Mill Compound, Lower Parel (W) Delisle Road, Mumbai, Maharashtra - 400013

LIST/COMP/HG/372/2025-26

August 06, 2025

The Company Secretary/ Compliance Officer

**One Global Service Provider Ltd**

6" Floor, 601 E Wing, Trade Link Building,  
B & C Block Senapati Bapat Marg,  
Kamala Mill Compound, Lower Parel (W)  
Delisle Road, Mumbai, Maharashtra - 400013

**Sub: Approval letter for Reclassification of Shareholders under Regulation 31A(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We refer to your application dated May 18,2024 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

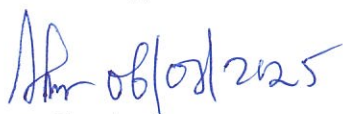
Entities mentioned in Annexure 1 shall be classified as public shareholders.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	10,69,100	15.05	60,35,607	84.95
Post-Reclassification	10,69,100	15.05	60,35,607	84.95

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,



**Shyam Bhagirath**  
Manager  
Listing Compliance



**Harsh Gohil**  
Listing Compliance

Reclassification of Promoters: One Global Service Provider Ltd

Encl. Annexure 1 - Details of Outgoing Promoter

**Annexure 1 – Details of Outgoing Promoters**

<b>ANNEXURE I</b>			
<b>Sr. No.</b>	<b>Name of Outgoing promoter</b>	<b>No. of Shares</b>	<b>% Shareholding</b>
1.	Kamal Aggarwal	0.00	0.00 %
2.	Minal Aggarwal	0.00	0.00 %
3.	Naresh Goyal	0.00	0.00 %
4.	Shubharangana Goyal	0.00	0.00 %
5.	Navdeep Goyal	0.00	0.00 %
	<b>Total</b>	<b>0.00</b>	<b>0.00 %</b>



Reclassification of Promoters: One Global Service Provider Ltd

LIST/COMP/HG/373/2025-26

August 06, 2025

The Company Secretary/ Compliance Officer  
**One Global Service Provider Ltd**  
6<sup>th</sup> Floor, 601 E Wing, Trade Link Building,  
B & C Block Senapati Bapat Marg,  
Kamala Mill Compound, Lower Parel (W)  
Delisle Road, Mumbai, Maharashtra – 400013

**Sub: Warning letter**

Dear Sir / Madam,

This is in reference to the application submitted by One Global Service Provider Ltd (“Company”) for seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (LODR) wherein Regulation 31A(8)(c) states:

**Principles governing disclosures and obligations- Regulation 31A(8)(c)**

The following event shall be deemed to be material events and shall be disclosed by the listed entity to the stock exchanges as soon as reasonably possible and not later than twenty four hours from the occurrence of the event:

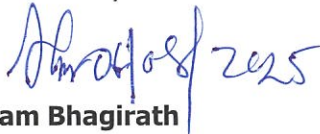
(c) submission of application for re-classification of status as promoter/public by the listed entity to the stock exchanges;

It has been observed that the Company had submitted the application with the Exchange on May 18, 2024. However, disclosure regarding the same has been submitted on November 27, 2024.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the Exchange circulars/guidance/communications. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this warning letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this warning letter and the corrective measures taken by the Company to avoid such lapses.

Yours faithfully



**Shyam Bhagirath**  
Manager  
Listing Compliance



**Harsh Gohil**  
Listing Compliance