



Date: 05th February, 2021

To,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalai Street, Fort,
Mumbai-400001

Scrip Code: 514330/Scrip Id: ONEGLOBAL

Subject: Intimation under Regulation 30(2) of SEBI (Listing Obligations & Disclosure Requirements Regulations) 2015 for Resignation of Statutory Auditor of One Global Service Provider Limited (Formerly Known as Overseas Synthetics Limited) ('the Company').

Dear Sir/Madam,

Pursuant to Sub-clause (7A) of Clause A in Part A of Schedule III under Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform you that M/s. Shah Mehta & Bakshi, Chartered Accountants (Firm Registration No 103824W) Statutory Auditors vide its letter dated 05th February, 2021, have tendered their resignation as the Statutory Auditor of the **One Global Service Provider Limited (Formerly Known as Overseas Synthetics Limited)**, the Company who equity shares are listed on BSE) for reasons as mentioned hereunder.

Pursuant to SEBI Circular CIR/CFD/CMD1/114/2019, if the statutory auditor of the listed entity resigns within 45 days from the end of a quarter in a financial year, then the resigning auditor shall before such resignation, issue the Limited review/ Audit report for the respective quarter. And if the Auditor has signed the Limited review/Audit report for the first three quarters of a financial year, then the Auditor shall before such resignation, issue the Limited review/ Audit report for the last quarter of the financial year as well as Audit report for such financial year.

In our case, Limited Review Report shall be furnished for quarter ended 31st December, 2020, as well as Audit Report for the quarter and financial year ended 31st March, 2021 and the Company shall provide all such documents/information as may be necessary for completing the audit.

Hence, resignation of the statutory auditor shall come into effect once he furnishes the signed Financial Results along with Limited Review Report for quarter ended 31st December, 2020, as well as Audit Report for the quarter and financial year ended 31st March, 2021 to the Company.

Please find enclosed herewith the resignation letter and **Annexure -A** as prescribed for detailed reasons of resignation.

The Board meeting to fill the vacancy caused by such resignation will be called, held and conducted on Saturday 13th February, 2021.

ONE GLOBAL SERVICE PROVIDER LTD.
(Formerly known as Overseas Synthetics Limited)
CIN - L74110GJ1992PLC017316
Block No. 355, Manjusar Kumpad Road, Village - Manjusar,
Taluka - Savli, Vadodara Gujrat 391775 India



Kindly take the same on your records.

**For One Global Service Provider Limited
(Formerly known as Overseas Synthetics Limited)**

VIJAY NANAJI
DHAWANGALE

Digitally signed by VIJAY NANAJI
DHAWANGALE
Date: 2021.02.05 15:31:32 +05'30'

**Vijay Nanaji Dhawangale
Managing Director
DIN: 01563661**

ONE GLOBAL SERVICE PROVIDER LTD.
(Formerly known as Overseas Synthetics Limited)
CIN - L74110GJ1992PLC017316
Block No. 355, Manjusar Kumpad Road, Village - Manjusar,
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2nd Floor, Prasanna House, Associated Society.
Opp. Radhakrishna Park, Nr. Akota Stadium,
Akota, Vadodara - 390020
Phone : +91-265-2331060, 2337727, 2355435
Cell : +91-91732-02343
Email: office@smb-ca.com



Date: 5th February 2021

To,
The Board of Directors
One Global Service Provider Limited
(Formerly known as Overseas Synthetics Limited)
Block No.355, Manjusar Kumpad Road, Village-
Manjusar, Taluka – Salvi, Vadodara, Gujarat - 391775

Dear Sir(s)

Subject : Resignation as Statutory Auditor of One Global Service Provider Limited.

We hereby give notice of our resignation to act as the statutory auditors of One Global Service Provider Limited ('the Company') since it is not feasible to conduct audit of the Company pursuant to the shifting of its registered office from Vadodara, Gujarat to Mumbai, Maharashtra as the documents required for audit are also being shifted to Mumbai whereas our office is situated in Vadodara, Gujarat and we have no branches in Mumbai. Except as mentioned above, there are no other circumstances connected with our ceasing to hold office which we consider should be brought to the attention of the members or creditors or other stakeholders of the company.

Further, pursuant to **SEBI Circular CIR/CFD/CMD1/114/2019** dated October 18, 2019 if the statutory auditor of the listed entity resigns within 45 days from the end of a quarter in a financial year, then the resigning auditor shall before such resignation, furnish the Limited Review Report for such quarter and if the auditor has signed the Limited Review Report/ Audit Report for the first three quarters of a financial year, then the auditor shall, before such resignation, issue the Limited Review/ Audit Review for the last quarter of such financial year as well as the Audit report for such financial year.

Thus pursuant to the above-mentioned Circular the Limited Review Report shall be furnished by us for the quarter ended 31st December, 2020. We shall also provide the Audit Report for the quarter and financial year ended 31st March, 2021. The Company shall provide all such documents / information as may be necessary for completing the audit of these Reports.

Request you to kindly accept our resignation as the Statutory Auditor of the Company and the resignation shall come into effect after we furnish the Audit Report for the Financial year ended 31st March 2021.

Thanking You,

For Shah Mehta & Bakshi
Chartered Accountants
FRN: 103824W


Kalpiti Bhagat
Membership No. 142116
Place: Vadodara





2nd Floor, Prasanna House, Associated Society,
Opp. Radhakrishna Park, Nr. Akota Stadium,
Akota, Vadodara - 390020

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Information to be obtained from the Statutory Auditor upon resignation

Sr. No.	Particulars	Information
1.	Name of the listed entity	One Global Service Provider Limited (Formerly known as Overseas Synthetics Limited) ('the Company')
2.	Details of the statutory auditor	
	a. Name	Shah Mehta and Bakshi Chartered Accountants
	b. Address	2 nd Floor, Prasanna Hosuse, Associated Society, Opp. Radhakrishna Park, Nr. Akota Stadium, Akota Vadodara - 390020
	c. Phone Number	91-265-2331060
	d. Email	kalpit@smb-ca.com
3.	Details of association with the listed entity/ material subsidiary	
	a. Date on which the statutory auditor was appointed	29 th September, 2017
	b. Date on which the term of the statutory auditor was scheduled to expire	30 th September, 2022
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	The Auditor had provided Limited Review Report for the Quarter ended 30 th September, 2020. Further pursuant to SEBI Circular CIR/CFD/CMD1/114/2019 dated October 18, 2019, the Auditor shall also provide the Limited Review Report for the Quarter ended December 31, 2020 and Audit Report for the quarter and Financial year ended 31 st March, 2021.
4.	Detailed reasons for resignation	Pursuant to shifting of registered office of the Company from Vadodara, Gujarat to Mumbai, Maharashtra, it would not be feasible to conduct audit of the Company as the documents required for audit are also shifted to Mumbai whereas our office is situated in Vadodara, Gujarat. Except as mentioned above, there are no other circumstances connected with our ceasing to hold office which we consider should be brought to the attention of the members or creditors or other stakeholders of the company.



5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	NIL
6.	In case the information requested by the auditor was not provided, then various reasons shall be disclosed	NIL
7.	Any other facts relevant to the resignation	NIL

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of our firm.

For Shah Mehta & Bakshi
Chartered Accountants
FRN: 103824W




Kalpiti Bhagat
Membership No. 142116
Date: 5th February, 2021
Place: Vadodara