



Date 11th December, 2025

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

Scrip Code: 514330

Subject: Outcome of the Board meeting held on Thursday, 11th December, 2025

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 the Board of Directors of One Global Service Provider Limited at their meeting held on Thursday, 11th December, 2025 has inter alia considered and approved the following

1. Considered and Approved appointment of Mr. Harshal Bhimashankar Dubli as an Additional Director of the company w.e.f 11th December, 2025

The meeting commenced at 3:30 P.M. and concluded at 4:00 P.M.

You are required to take the same on your records.

Thanking you,
Yours faithfully,

FOR, ONE GLOBAL SERVICE PROVIDER LIMITED

Sanjay Upadhaya
Managing Director
DIN: 07497306

Place: Mumbai

ONE GLOBAL SERVICE PROVIDER 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	Appointment as the Additional Executive Director of the Company.
2.	Date of Appointment	Appointed with effect from 11 th December, 2025
3.	Brief Profile(in case of appointment)	Mr. Harshal Bhimashankar Dubli is post graduate in International Business & Marketing. He has done specialized trainings in (1) Modern Casting Techniques at IIT Kanpur, (2) Heat Treatment Methods and Standards at Tata Motors and (3) Intrapreneurship at IIM Calcutta. Presently he is working as CEO, Research & Department at Ehsaas Foundation
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
Managing Director
DIN: 07497306

Place: Mumbai

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