

Date: 03<sup>rd</sup> October, 2023

To,  
The Manager - Listing Department  
**BSE Limited**  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

<b>ISIN</b>	INE065I07031
<b>Scrip Code</b>	973382
<b>Scrip ID</b>	918OICPL27

Dear Madam/Sir,

**Subject: Disclosure pursuant to Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Resignation of Chief Financial Officer (“CFO”) of “One International Center Private Limited” (“the Company”)**

Pursuant to Regulation 51(2) of the Listing Regulations read with Part B of Schedule III to the said Regulations, we wish to inform you that Mr. Manish Suresh Jain has tendered his resignation on 03<sup>rd</sup> October, 2023 from the post of CFO (Key Managerial Personnel) of the Company effective from closure of business hours of 03<sup>rd</sup> October, 2023. The same has been taken on record by the Board of Directors of the Company at their Meeting held today.

Kindly take the above information on records.

Thanking You,

**For One International Center Private Limited**

**Neha Wason**  
**Company Secretary and Compliance Officer**

**Place:** Bengaluru