

Date: 06th February, 2024

To,
The Manager – Listing Department
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

ISIN	INE065I07031
Scrip Code	973382
Scrip ID	918OICPL27

Dear Madam/Sir,

Subject: Disclosure pursuant to Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Change in Key Managerial Personnel 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. Anish Kedia (ICAI Membership No. CRO0226828) is appointed as the Chief Financial Officer of the Company w.e.f. 06th February, 2024. The details relating to his appointment is attached as **Annexure A**.

Kindly take the above information on records.

Yours Faithfully,

For One International Center Private Limited

Neha Wason
Company Secretary and Compliance Officer

Annexure A

Details relating to appointment of Mr. Anish Kedia as Chief Financial Officer and Key Managerial Personnel are as under:

1.	Name of the Key Managerial Personnel (KMP)	Mr. Anish Kedia
2.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
3.	Date of Appointment / reappointment / cessation (as applicable) & term of appointment / reappointment;	The Board of Directors in their meeting held today i.e., 06 th February, 2024, based on the recommendation of the Nomination and Remuneration Committee and Audit Committee considered and approved the appointment of Mr. Anish Kedia as the Chief Financial Officer (Key Managerial Personnel) of the Company with effect from 06 th February, 2024.
5.	Brief Profile (in case of appointment)	<p>Mr. Anish Kedia, brings in 10+ years of rich and in-depth experience in analysing existing operations, implementing effective systems, strategies and process to improve organizational performance and profitability.</p> <p>He is a qualified Chartered Accountant from The Institute of Chartered Accountants of India, a qualified Company Secretary from Institute of Company Secretaries of India and ACCA-Chartered Certified Accountant.</p> <p>He has worked with renowned organizations like Godrej Properties Limited, Piramal Realty Private Limited, Ernst & Young.</p>
6.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

For One International Center Private Limited

Neha Wason
Company Secretary and Compliance Officer

One International Center Private Limited

Registered Office: One International Center, Tower - 1, Plot No. 612-613, Senapati Bapat Marg, Elphinstone Road, Delisle Road, Mumbai – 400013, Maharashtra, India

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