

Date: July 27, 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 400001 Scrip Code: 544292	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051 Symbol: ONESOURCE
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Dear Sir/ Madam,

Subject: Changes in Senior Management Personnel (SMP) of the Company – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

We refer to the intimation dated July 24, 2026, wherein we had intimated changes in SMP as under, and as per attached disclosure (Annexure 1 and Annexure 2 respectively).

Designated as SMP: Preeti Kalra (Head - Human Resources) has been designated as a SMP of the Company effective July 24, 2026.

Cessation as SMP: Ravi Kumar (Global Head – Injectables/ Head of Corporate Strategy, Portfolio & SPO), Senior Management Personnel (SMP) of the Company has resigned from his position effective July 24, 2026.

Further to the above, as required under Part A (A) (7C) of Schedule III to the Listing Regulations, we have attached the resignation letter as received from Ravi Kumar as Annexure 3, for your records.

This is for your information and records.

For and on behalf of
OneSource Specialty Pharma Limited

Trisha A
Company Secretary and Compliance Officer
Membership Number: A47635

Annexure – 1

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated January 30, 2026

Designation of Preeti Kalra as SMP

Sl. No	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Designated as Senior Management Personnel
2.	Date of cessation	NA
3.	Brief profile in case of appointment	- HR leader with 25+ years of experience across Biopharma, Global Development (Not-for-Profit), Public Services, Insurance, GCC and IT - Extensive leadership experience with organizations including Stelis Biopharma, Biocon Biologics, Bill & Melinda Gates Foundation, Serco and Ernst & Young - Expertise in business partnering, talent management, leadership development, organizational transformation, culture, organization effectiveness and change management - Proven track record of enabling business growth by building high-performing teams, strengthening leadership capability and driving organizational effectiveness across Asia-Pacific, Middle East, Africa, Europe and North America
4.	Disclosure of relationship between directors (in case of appointment of director)	Not Applicable

Annexure – 2

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated January 30, 2026

Cessation as SMP –Ravi Kumar

Sl. No	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Ceased to be a Senior Management Personnel consequent to resignation
2.	Date of cessation	Close of business hours, July 24, 2026
3.	Brief profile in case of appointment	Not applicable
4.	Disclosure of relationship between directors (in case of appointment of director)	Not Applicable

July 24, 2026

To

The Managing Director

OneSource Specialty Pharma Limited

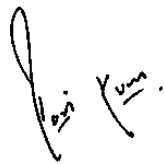
Dear Sir,

Sub: Resignation from the position of Global Head – Injectables/ Head of Corporate Strategy, Portfolio & SPO - OneSource Specialty Pharma Limited

I hereby tender my resignation from the position of Global Head – Injectables/ Head of Corporate Strategy, Portfolio & SPO at OneSource Specialty Pharma Limited due personal reasons with effect from the close of business hours on July 24, 2026.

I take this opportunity to thank the Management of the Company for their support during my association with the Company.

Warm regards

A handwritten signature in black ink, appearing to read 'Ravi Kumar'.

Ravi Kumar