onesource

Corporate Office:
Star 1, Opp IIM Bangalore, Bilekahalli,
Bannerghatta Road, Bengaluru –
560076, India
T: +91 80 6784 0738

Registered Office:
Cyber One, Unit No. 902, Sector 30A,
Plot No - 4 & 6, Vashi,
Navi Mumbai - 400703, India
T: +91 22 2789 2924

Date: November 17, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip code: 544292

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Scrip code: ONESOURCE

Dear Sir/ Madam,

Sub: Intimation of the resignation of Bernhard Thurnbauer, Chief Quality Officer (Senior Management Personnel) in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

We wish to inform you that Bernhard Thurnbauer, Chief Quality Officer and Senior Management Personnel of the Company, has resigned from his position due to personal circumstances, with effect from the close of business hours on November 17, 2026.

The disclosure pursuant to Regulation 30 of the SEBI Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as Annexure A.

Further, as required under Para A(7C) of Part A of Schedule III to the SEBI Listing Regulations, the resignation letter received from Bernhard Thurnbauer is enclosed herewith as Annexure B.

This is for your information and records.

For and on behalf of
OneSource Specialty Pharma Limited

Trisha A
Digitally signed by Trisha A
Date: 2026.11.17 16:51:04 +05'30'

Trisha A
Company Secretary and Compliance Officer
Membership Number: A47635

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Annexure – A

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/I/3762/2026 dated January 30, 2026

Sl. No.	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation due to personal circumstances of relocating to Europe to be with his family
2.	Date of cessation	November 17, 2026
3.	Brief profile in case of appointment	Not applicable
4.	Disclosure of relationship between directors (in case of appointment of director)	Not Applicable

November 17, 2026

To

The Managing Director
OneSource Specialty Pharma Limited
Star 1, Opp. IIM Bangalore
Bilekahalli, Bannerghatta Road
Bengaluru – 560076, India

Subject: Resignation from the position of Chief Quality Officer

Dear Sir,

I hereby tender my resignation from the employment and rolls of OneSource Specialty Pharma Limited, owing to personal circumstances of relocating to Europe to be with my family. I request that this letter be treated as my formal resignation from the services of the Company with effect from November 17, 2026.

I sincerely thank the Board and Management of the Company for the opportunities and support extended to me during my tenure.

Bernhard Thurnbauer