

Date: July 24, 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 Disclosures Requirements) Regulations, 2015

Pursuant to the requirements of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform changes in the Senior Management Personnel (“SMP”) of the Company, as under

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.

Disclosure pursuant to Regulation 30 of the Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7) 2025-CFD-POD2/I/ 3762/2026, last updated on January 30, 2026, is enclosed herewith as Annexure 1 and Annexure 2 respectively.

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	NA
3.	Brief profile in case of appointment	Not applicable
4.	Disclosure of relationship between directors (in case of appointment of director)	Not Applicable