

Date: February 27, 2025

**The Board of Directors
OneSource Specialty Pharma Limited**

Dear Sir/ Madam,

Re: Resignation from the Directorship of OneSource Specialty Pharma Limited

I hereby tender my resignation as an Independent Director of OneSource Specialty Pharma Limited due to my personal reasons, with effect from the close of business hours on February 27, 2025.

I hereby confirm that there is no reason other than the one mentioned above for my resignation.

I take this opportunity to express my sincere gratitude to the Board of Directors and the Management of the Company for their support and cooperation during my tenure.

Warm regards

A handwritten signature in blue ink, appearing to read 'Rajashri Ojha', with a horizontal line drawn through it.

Rajashri Ojha



Dr. Gopakumar G. Nair

M.Sc. Ph. D. LL.M

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Warm regards

Gopakumar Gopalan Nair

Office : #333, 3rd Floor, "V-Mall", Asha Nagar, Near Sai Dham, Thakur Complex, Kandivli (East), Mumbai – 400 101

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