

January 22, 2025

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-4000051

Scrip: ONYX

Dear Sir/Madam,

Sub: Intimation of Resignation of Company Secretary & Compliance Officer of the Company

In accordance with regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that Mr. Harsh Jhunjhunwala, Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, has submitted his resignation w.e.f January 22, 2025. Copy of the resignation letter has been enclosed.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given in Annexure I.

Kindly take the above information on records and disseminate.

Thanking you,

Yours faithfully

For Onyx Biotec Limited

Sanjay Jain
Managing Director
DIN: 02214242

Sanjay Jain

Digitally signed by
Sanjay Jain
Date: 2025.01.22
18:11:09 +05'30'

CIN- L24230HP2005PLC028403

Annexure-I

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 related to resignation of Company Secretary & Compliance Officer (Key Managerial Personnel) as mentioned below:

S. No.	Particulars	Details of Change
1.	Name	Harsh Jhunjhunwala
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Due to personal reasons
3.	Date of cessation (Resignation)	Effective from January 22, 2025
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of director)	Not Applicable

For Onyx Biotec Limited

Sanjay Jain
Managing Director
DIN: 02214242

Sanjay
Jain

Digitally signed by
Sanjay Jain
Date: 2025.01.22
18:10:24 +05'30'

CIN- L24230HP2005PLC028403

From
Harsh Jhunhunwala
106 Kiran Chandra Singha Road
Ganges Garden
Howrah 711102

To,
The Board of Directors
Onyx Biotech Limited
Village Bir Plassi, Nalagrh Road
Solan, Himachal Pradesh-174101
India

Subject: Resignation from the post of Company Secretary

Dear Sir,

I hereby tender my resignation due to personal reason, from office of Company Secretary of the company. I request the board of director to relieve me from the duties of Company Secretary with effect from 22nd January, 2025

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies.

Thanking You

Yours Faithfully,

Harsh Jhunhunwala

Signature

Harsh Jhunhunwala

Company secretary

Membership no A59635