

Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Bandra Kurla Complex,  
Mumbai-400051  
**Scrip: ONYX**  
Dear Sir/Madam,

May 26, 2026

**Sub: Outcome of Board Meeting - Intimation of Resignation of Managing Director & Whole Time Director of the Company in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on May 25, 2026, has considered and taken note of the following resignations:

1. Mr. Sanjay Jain (DIN: 02214242) has resigned from the position of Managing Director and Director of the Company with effect from close of business hours on May 27, 2026. Consequent to his resignation, he shall also cease to be a Member of the Stakeholders' Relationship Committee of the Company.
2. Mr. Lakshya Jain (DIN: 09377707) has resigned from the position of Whole Time Director of the Company with effect from close of business hours on May 27, 2026.

Further, the Company has received confirmation from Mr. Sanjay Jain and Lakshya Jain stating that there are no material reasons for their resignation other than those mentioned in their respective resignation letters dated May 26, 2026. The said resignation letter is enclosed herewith as **Annexure-II**.

The requisite disclosure as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI master circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure-I**.

You are requested to kindly update the above information in your records and also in the Corporate Information Section.

The meeting commenced at 4.00 p.m. and concluded at 4:15 p.m.

Thanking you,

Yours faithfully  
**For Onyx Biotec Limited**

**HARSH** Digitally signed by  
**MAHAJAN** HARSH MAHAJAN  
Date: 2026.05.26  
16:21:15 +05'30'  
**Harsh Mahajan**  
**CEO/CFO/WTD**  
**DIN: 09793917**

## Annexure-I

**Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI master circular HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated January 30, 2026 related to resignation as mentioned below:**

S. No.	Particulars	Details	Details
1	Name	Sanjay Jain (DIN: 02214242)	Lakshya Jain (DIN: 09377707)
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Due to personal reasons	Due to personal reasons
3.	Date of cessation (Resignation)	Effective from May 27, 2026	Effective from May 27, 2026
4.	Brief Profile	Not Applicable	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of director)	Father of Lakshya Jain	Son of Sanjay Jain

**For Onyx Biotec Limited**

**HARSH MAHAJAN**  
Digitally signed by  
HARSH MAHAJAN  
Date: 2026.05.26  
16:21:39 +05'30'  
**Harsh Mahajan**  
**CEO/CFO/WTD**  
**DIN: 09793917**

**Sanjay Jain**  
**#1195, Sector 18, Chandigarh**  
**+91 98140 16384**

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26 May 2026

To,  
The Board of Directors  
Onyx Biotec Limited  
Village Bir Plassi, Near Saini Majra Ropar,  
Nalagarh Road, Solan, Himachal Pradesh, India, 174101

**Subject: Resignation from the office of Managing Director and Director**

Dear Members of the Board,

I hereby tender my resignation from the office of Managing Director and Director of Onyx Biotec Limited with close of business hours on 27<sup>th</sup> May 2026. Consequent to my resignation, i shall also cease to be a Member of the Stakeholders' Relationship Committee of the Company.

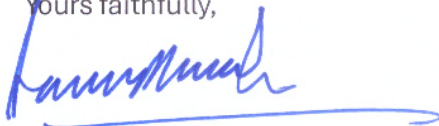
After careful consideration, I have decided to step down owing to health considerations and the increasing demands associated with age, which make it difficult for me to continue to discharge the responsibilities of this office with the level of energy and attention that the role requires. I confirm that there are no other material reasons for my resignation apart from those stated in this letter.

I remain grateful to the Board, fellow directors, shareholders, employees, and other stakeholders for their trust and support during my tenure. I shall extend all reasonable assistance for a smooth transition and completion of necessary handover formalities, including such regulatory and corporate filings as may be required.

I request the Board to kindly take this letter on record and accept my resignation with effect from the date mentioned above.

Thank you.

Yours faithfully,



Sanjay Jain  
Managing Director  
DIN: 02214242

**Lakshya Jain**  
**#1195, Sector 18, Chandigarh**  
**+91 97805 80615**

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26 May 2026

To,  
The Board of Directors  
Onyx Biotech Limited  
Village Bir Plassi, Near Saini Majra Ropar,  
Nalagarh Road, Solan, Himachal Pradesh, India, 174101  
**Subject:** Resignation from the office of Whole-time Director

Dear Members of the Board,

I hereby tender my resignation from the office of Whole-time Director of Onyx Biotech Limited, with close of business hours on 27<sup>th</sup> May 2026.

After careful consideration, I have chosen to step down to pursue opportunities that involve higher-risk exploration and experimentation—ventures that are better undertaken outside a public company. This decision is aligned with my long-term professional goals and personal commitments. I confirm that there are no other material reasons for my resignation other than those stated above.

I request the Board to kindly take note of my resignation and arrange to complete the necessary statutory filings and other formalities as required under applicable law.

I would like to place on record my sincere gratitude for the trust, support, and opportunities extended to me during my tenure. It has been a privilege to serve the Company, and I wish the organization continued success in all its future endeavors.

Thanking you,  
Yours faithfully,



Lakshya Jain  
Whole-time Director  
DIN: 09377707