

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

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 27th May 2026. Consequent to my resignation, i shall also cease to be a Member of the Stakeholders' Relationship Committee of the Company.

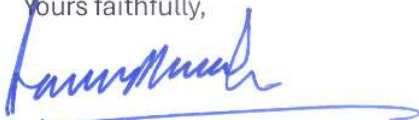
After careful consideration, I have decided to step down owing to health considerations and the increasing demands associated with age, which make it difficult for me to continue to discharge the responsibilities of this office with the level of energy and attention that the role requires. I confirm 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

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 Whole-time Director

Dear Members of the Board,

I hereby tender my resignation from the office of Whole-time Director of Onyx Biotec Limited, with close of business hours on 27th 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