onesource

Corporate Office: Star 1, Opp IIM Bangalore, Bilekahalli, Bannerghatta Road, Bengaluru – 560076, India T: +91 80 6784 0738 Registered Office: 201, Devavrata, Sector 17, Vashi, Navi Mumbai - 400 703, India T: +91 22 2789 2924 F: +91 22 2789 2942

Date: February 21, 2025

BSE Limited	National Stock Exchange of India Ltd
Listing Department-	Exchange Plaza, C-1, Block G,
Phiroze Jeejeebhoy Towers,	Bandra Kurla Complex,
Dalal Street,	Bandra (E)
Mumbai- 400001	Mumbai – 400051
Scrip Code: 544292	Symbol: ONESOURCE

Dear Sir/ Madam,

- Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015
- Sub: Intimation on change in Senior Management Personnel ("SMP")

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Jason T Spacek, Chief Business Officer, ceased to be a Senior Management Personnel w.e.f February 20, 2025, consequent to his termination.

The details as required under Schedule III - Para A (7C) of Part A of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby enclosed as "Annexure A".

We request you to take the above on record.

For and on behalf of OneSource Specialty Pharma Limited

Trisha A Company Secretary and Compliance Officer Membership Number: A47635

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Annexure I

Sr. No	Particulars	Details of Change
1.	Reason for change. viz. appointment, resignation, removal, death or appointment otherwise	Termination of Mr. Jason T Spacek, Chief Business Officer (Senior Management Personnel)
2.	Date of Cessation	February 20, 2025
3.	Term of appointment	N.A.
4.	Brief profile (in case of appointment)	N.A.
5.	Disclosure of relationships between	N.A.
	directors (in case of appointment of	
	Director)	

Trisha A

From: Sent: To: Subject: Trisha A Friday, February 21, 2025 12:00 PM Trisha A FW: Notification of termination

From: Jason Spacek <<u>itspacek@gmail.com</u>>
Sent: Thursday, February 20, 2025 3:55:06 PM
To: Neeraj Sharma <<u>Neeraj.sharma@onesourcecdmo.com</u>>
Subject: Notification of termination

CAUTION: This email has originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Hello Neeraj,

I am sending this message regarding my termination of employment and to confirm that I am no longer in the position of Chief Business Officer of OneSource.

Best Regards, Jason