

ONESOURCE INDUSTRIES AND VENTURES LIMITED

(Formerly Known as Onesource Ideas Venture Limited)

CIN: L74900TN1994PLC097983

Registered Office Address: F-4, 4th Floor, Sindur Pantheon Plaza, No. 346, Pantheon Road,
Egmore, Chennai, Tamil Nadu- 600008

Corporate Office Address: 35 Block-C Mansarovar Complex, 7 No Stop M Pnagar Mpsrtc Depo 7,
M.P. Vidhan Sabha, Bhopal, Huzur, Madhya Pradesh, India- 462004

Email Id: cs@osivl.com

Contact No: 9685634568

Website: www.osivl.com

Date: 07th October, 2024

The BSE Ltd

1st Floor, New Trading Wing,
Rotunda Building Phiroze Jeejeebhoy
Towers, Dalal Street, /Fort/ Mumbai -
400001
Scrip Code: 530805

Dear Sir/ Madam,

Subject: Outcome of Board Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 ("SEBI Listing Regulations") and other applicable provisions, we wish to inform that the Board of Directors of the Company at its Board Meeting held today i.e. on Monday, 07th October, 2024 to have inter alia considered and approved the following:

1. Considered and approved the Appointment of Mr. Rahul Kumar Lalwani (DIN: 10768522) as an Additional Non-Executive and Independent Director of the company for the term of five years from 07th October, 2024 to 06th October, 2029, (Both day inclusive) subject to approval at the ensuing Annual General Meeting. **Annexure I**

Board of Directors has taken on record the declaration and confirmation under regulation 25(8) of Listing Regulations, duly signed & submitted by Mr. Rahul Kumar Lalwani, after undertaking due assessment of the veracity of the same.

2. Considered and approved the Appointment of Mr. Ritik Wagh (DIN: 10768388) as an Additional Non-Executive and Independent Director of the company for the term of five years from 07th October, 2024 to 06th October, 2029 (Both day inclusive) subject to approval at the ensuing Annual General Meeting. **Annexure II**

Board of Directors has taken on record the declaration and confirmation under regulation 25(8) of Listing Regulations, duly signed & submitted by Mr. Ritik Wagh, after undertaking due assessment of the veracity of the same.

3. Change in Designation of Mr. Sachin Maurya (DIN: 05295874) from Non-executive and Independent Director to Non-Executive and Non-Independent Director of the Company with effect from 07th October, 2024, whose period of office shall be determined as Director Liable to retire by rotation. **Annexure III.**
4. Consequent upon Appointments of Appointment and Change in Designation of the Company of Directors, the Board of Directors has reconstituted the committees effective from 07th October, 2024 under **Annexure IV.**
5. Any other business with the permission of Chair.

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The Board Meeting commenced at 04.00 PM and Concluded at 04:30 PM.

The above information will also be available on the website of the Company at www.osivl.com.

You are requested to take above information on record.

**For, ONESOURCE INDUSTRIES AND VENTURES LIMITED
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CS NEHA RAVI PRAJAPATI

Company Secretary and Compliance Officer

M. No: A67093

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Annexure I

Appointment of Mr. Rahul Kumar Lalwani (DIN: 10768522) as an Additional Non-Executive and Independent Director of the company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are as follows:

| Sr. No. | Particulars | Disclosure |
|---------|--|--|
| 1. | Name of Director | Mr. Rahul Kumar Lalwani |
| 2. | Reason for change viz. appointment, resignation, removal, death or otherwise; | Appointment of Mr. Rahul Kumar Lalwani as an Additional Non-Executive and Independent Director of the company for the term of five years from 07 th October, 2024 to 06 th October, 2029, (Both day inclusive) Subject to approval of members in ensuing Annual General Meeting. |
| 3. | Date of Appointment / Cessation and terms of appointment | 07 th October, 2024 and to hold office upto ensuing Annual General Meeting of the Company |
| 4. | Brief Profile in case of appointment | Mr. Rahul Kumar Lalwani has Completed Bachler Degree in B.A. (Honours) and having more than 10 years of Experience in Economics, General Managements and Marketing Management. |
| 5. | Disclosure of relationships between directors (in case of appointment of a director) | N.A. |
| 6. | Name of other listed entities in which he also holds the directorship | None |
| 7. | Name of Committee(s) of other listed entity(s) in which he is chairman/Member | None |
| 8. | Shareholding in the Company | NIL |
| 9. | Information as required pursuant to BSE circular with ref no. LIST/COMP/14/18-19 dated 20th June, 2018 | Mr. Rahul Kumar Lalwani is not debarred from holding the office of Director by virtue of any SEBI order or any other authority. |

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Annexure II

Appointment of Mr. Ritik Wagh (DIN: 10768388) as an Additional Non-Executive and Independent Director of the company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are as follows:

| Sr. No. | Particulars | Disclosure |
|---------|--|---|
| 1. | Name of Director | Mr. Ritik Wagh |
| 2. | Reason for change viz. appointment, resignation, removal, death or otherwise; | Appointment of Mr. Ritik Wagh as an Additional Non-Executive and Independent Director of the company for the term of five years from 07 th October, 2024 to 06 th October, 2029, (Both day inclusive) Subject to approval of members in ensuing Annual General Meeting. |
| 3. | Date of Appointment / Cessation and terms of appointment | 07 th October, 2024 and to hold office upto ensuing Annual General Meeting of the Company |
| 4. | Brief Profile in case of appointment | Mr. Ritik Wagh has Completed Bachelor of Technology (B.Tech) in Fundamentals of Manufacturing and having more than 2 years of Experience in General Managements and Research and training. |
| 5. | Disclosure of relationships between directors (in case of appointment of a director) | N.A. |
| 6. | Name of other listed entities in which he also holds the directorship | None |
| 7. | Name of Committee(s) of other listed entity(s) in which he is chairman/Member | None |
| 8. | Shareholding in the Company | NIL |
| 9. | Information as required pursuant to BSE circular with ref no. LIST/COMP/14/18-19 dated 20th June, 2018 | Mr. Ritik Wagh is not debarred from holding the office of Director by virtue of any SEBI order or any other authority. |

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Annexure III

Change in Designation of Mr. Sachin Maurya (DIN: 05295874) from Non-executive and Independent Director to Non-Executive and Non-Independent Director of the company.

| Sr. No. | Particulars | Disclosure |
|---------|--|---|
| 1. | Name of Director | Mr. Sachin Maurya |
| 2. | Reason for change viz. appointment, resignation, removal, death or otherwise; | The Board of Directors as its meeting held on 07 th October, 2024, approved the Change in Designation of Mr. Sachin Maurya from Non-executive and Independent Director to Non-Executive and Non-Independent Director of the company whose period of office shall be determined as Director liable to retire by rotation. |
| 3. | Date of Appointment / Cessation and terms of appointment | Change in Designation w.e.f. 07 th October, 2024 and shall be liable to retire by rotation. |
| 4. | Brief Profile in case of appointment/re-appointment | Mr. Sachin Maurya, M-Derm (Master's Degree in Dermatology) and M.B.B.S. He has 15 years of experience as a Doctor and is an expert in Dermatology and is a visiting consultant in the Department of Dermatology at Fortis Escorts Heart Iostitute, New Delhi and Medeor Hospital, New Delhi. |
| 5. | Disclosure of relationships between directors (in case of appointment of a director) | N.A. |
| 6. | Name of other listed entities in which he also holds the directorship | None |
| 7. | Name of Committee(s) of other listed entity(s) in which he is chairman/Member | None |
| 8. | Shareholding in the Company | NIL |
| 9. | Information as required pursuant to BSE circular with ref no. LIST/COMP/14/18-19 dated 20th June, 2018 | Mr. Sachin Maurya is not debarred from holding the office of Director by virtue of any SEBI order or any other authority. |

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Annexure IV

COMPOSITION OF COMMITTEES

AUDIT COMMITTEE:

| S. No. | Name | Designation | Category |
|--------|-------------------|-------------|--------------------------------------|
| 1 | Mr. Atul Chauhan | Chairman | Non-Executive - Independent Director |
| 2 | Mr. Vibhu Maurya | Member | Executive Director |
| 3. | Mr. Rahul Lalwani | Member | Non-Executive - Independent Director |

NOMINATION AND REMUNERATION COMMITTEE:

| S. No. | Name | Designation | Category |
|--------|-------------------|-------------|--|
| 1 | Mr. Rahul Lalwani | Chairman | Non-Executive - Independent Director |
| 2 | Mr. Sachin Maurya | Member | Non-Executive and Non-Independent Director |
| 3 | Mr. Ritik wagh | Member | Non-Executive - Independent Director |

STAKEHOLDER RELATIONSHIP COMMITTEE:

| S. No. | Name | Designation | Category |
|--------|--------------------------------|-------------|--|
| 1 | Mr. Ankit Kotwani | Chairman | Non-Executive and Non-Independent Director |
| 2 | Ms. Harshaben Tolaram Bhagwani | Member | Non-Executive - Independent Director |
| 3. | Mr. Naishad Dineshbhai Modi | Member | Executive Director |

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INDEPENDENT DIRECTOR'S COMMITTEE:

| S. No. | Name | Designation | Category |
|---------------|--------------------------------|--------------------|--------------------------------------|
| 1 | Mr. Atul Chauhan | Chairman | Non-Executive - Independent Director |
| 2 | Mr. Rahul Lalwani | Member | Non-Executive - Independent Director |
| 3 | Mr. Ritik wagh | Member | Non-Executive - Independent Director |
| 4 | Ms. Harshaben Tolaram Bhagwani | Member | Non-Executive - Independent Director |