

ONESOURCE INDUSTRIES AND VENTURES LIMITED

(Formerly Known as Onesource Ideas Venture Limited)

CIN: L46201MP1994PLC076682

Date: 08th July, 2026

The BSE Limited

1st Floor, New Trading Wing,
Rotunda Building Phiroze Jeejeebhoy
Towers, Dalal Street, Fort Mumbai -
400001

Scrip Code: 530805

Dear Sir/ Madam,

Subject: Outcome of the Board Meeting held today i.e. on Wednesday, 08th July, 2026.

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors at their meeting held on July 08, 2026 has inter-alia, considered and approved the following agenda:

1. Based on the recommendation of the Nomination and Remuneration Committee and pursuant to the provisions of Sections 149, 150, 152 and 161 of the Companies Act, 2013 read with the applicable Rules made thereunder and Regulation 17 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approved the appointment of Mr. Himanshu Suryakantbhai Soni (DIN: 11780618) as an Additional Director (Non-Executive & Independent) of the Company for a period of 5 (five) consecutive years, with effect from July 08, 2026 to July 07, 2031, subject to the approval of Members of the Company. **The necessary details are provided in Annexure – I.**
2. Based on the recommendation of the Nomination and Remuneration Committee and pursuant to the provisions of Sections 149, 150, 152 and 161 of the Companies Act, 2013 read with the applicable Rules made thereunder and Regulation 17 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approved the appointment of Ms. Shital Kishorbhai Fumakiya (DIN: 11789489) as an Additional Director (Non-Executive & Independent) of the Company for a period of 5 (five) consecutive years, with effect from July 08, 2026 to July 07, 2031, subject to the approval of Members of the Company. **The necessary details are provided in Annexure – I.**
3. Approved and took note of the resignation of Mr. Atul Chauhan (DIN: 00465990) designated as a Non- Executive- Independent Director of the Company, with effect from July 08, 2026. Further, as per the resignation letter dated July 08, 2026 received from Mr. Atul Chauhan (DIN: 00465990), he has also confirmed that there are no

Registered Office Address: GB-33 Block-C Mansarovar Complex, 7 No Stop M P nagar Mpsrte Depo 7, M.P. Vidhan Sabha, Bhopal, Huzur, Madhya Pradesh, India- 462004

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other material reasons for his resignation other than those mentioned in the said letter. The letter of resignation received is enclosed herewith. **The necessary details along with letter of resignation received is enclosed herewith as Annexure II.**

4. Approved and took note of the resignation of Mr. Rahul Kumar Lalwani (DIN: 10768522) designated as a Non- Executive- Independent Director of the Company, with effect from July 08, 2026. Further, as per the resignation letter dated July 08, 2026 received from Mr. Rahul Kumar Lalwani (DIN: 10768522), he has also confirmed that there are no other material reasons for his resignation other than those mentioned in the said letter. **The necessary details along with letter of resignation received is enclosed herewith as Annexure II**
5. Consequent upon Appointments and resignations of Directors, the Board of Directors has reconstituted the committees effective from 08th July, 2026. The details are enclosed as **Annexure III** to the outcome.
6. Other routine businesses with the permission of Chair.

The necessary disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 with respect to Resignation and appointment of Director(s), Appointment of Company Secretary and Compliance Officer & Auditor(s) as enclosed herewith.

The Board Meeting commenced at 02.30 PM and Concluded at 04:20 PM.

You are requested to please consider and take on record the aforesaid disclosure as required host on the portal of the BSE for information of the general public and investors of the Company.

For, ONESOURCE INDUSTRIES AND VENTURES LIMITED
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NEHA

PRAJAPATI

CS NEHA RAVI PRAJAPATI

Company Secretary and Compliance Officer

M. No: A67093

Digitally signed by

NEHA PRAJAPATI

Date: 2026.07.08

16:34:22 +05'30'

Encl: as above

Registered Office Address: GB-33 Block-C Mansarovar Complex, 7 No Stop M P nagar Mpsrtc Depo 7, M.P. Vidhan Sabha, Bhopal, Huzur, Madhya Pradesh, India- 462004

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Annexure I

Appointment of Mr. Himanshu Suryakantbhai Soni (DIN: 11780618) and Ms. Shital Kishorbhai Fumakiya (DIN: 11789489) as an additional Non-Executive Independent Director of the Company with effect from July 08, 2026.

The Additional details required under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given in below:

S. No.	Particulars	Mr. Himanshu Suryakantbhai Soni	Ms. Shital Kishorbhai Fumakiya
1.	Reason of Change viz. appointment, resignation, removal, death or otherwise	Appointment	Appointment
2.	Date of Appointment	July 08, 2026 (From the Conclusion of this Board Meeting)	July 08, 2026 (From the Conclusion of this Board Meeting)
3.	Brief profile (in case of Appointment)	The Board was apprised that Mr. Himanshu Suryakantbhai Soni is a seasoned finance professional with over ten years of extensive experience in the areas of accounting, finance, budgeting, cost management, and corporate compliance. Mr. Himanshu Suryakantbhai Soni holds a Bachelor's degree in Commerce from Gujarat University and has developed strong expertise in financial planning and analysis, internal controls, and strategic business management. Throughout his professional career, Mr. Himanshu Suryakantbhai	The Board was apprised that Ms. Shital Kishorbhai Fumakiya is a qualified Chartered Accountant and a seasoned finance professional with over ten years of experience in accounting, taxation, auditing, financial management, and corporate compliance. She holds a Bachelor's degree in Commerce from Gujarat University and possesses strong expertise in financial planning and analysis, internal controls, and strategic business management. She is the Proprietor of Shital Fumakiya & Associates, where she provides

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		Soni has demonstrated robust analytical acumen and leadership capabilities in managing financial operations, ensuring statutory and regulatory compliance, optimizing costs, and supporting sustainable business growth. With a comprehensive understanding of corporate governance, risk management, and financial reporting frameworks, he is well-equipped to contribute effectively to strategic decision-making and operational excellence. The key areas of expertise of Mr. Himanshu Suryakantbhai Soni include financial planning and analysis, accounting and financial reporting, risk management and internal controls, budgeting and cost optimization, regulatory and statutory compliance, strategic business planning, and stakeholder value creation. His diverse experience and professional competence are expected to add significant value to the Board and the Company's overall governance framework.	comprehensive taxation, audit, and compliance services to businesses, professionals, and individuals. Over the course of her career, Ms. Shital Kishorbhai Fumakiya has demonstrated strong analytical and leadership capabilities in managing complex tax matters, ensuring statutory and regulatory compliance, conducting audits, and strengthening financial reporting systems. Her core areas of expertise include GST and income tax advisory and compliance, audits, internal controls, accounting and financial reporting, and business compliance. Her extensive experience and professional competence are expected to add significant value to the Board and the Company's governance framework.
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4.	Disclosure of relationships between directors/KMP	None of the director are related	None of the director are related
5.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	-	-
6	Information as required under BSE circular Number LIST/COM/14/2018-19.	Mr. Himanshu Suryakantbhai Soni is not debarred from holding the office of Director by virtue of any order issued by SEBI or any other authority(ies).	Ms. Shital Kishorbhai Fumakiya is not debarred from holding the office of Director by virtue of any order issued by SEBI or any other authority(ies).

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Annexure II

Resignation of Mr. Atul Chauhan (DIN: 00465990) and Mr. Rahul Kumar Lalwani (DIN: 10768522), Non-Executive Independent Director of the Company with effect from July 08, 2026.

The Additional details required under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given in below:

S. No.	Particulars	Mr. Atul Chauhan (DIN: 00465990)	Mr. Rahul Kumar Lalwani (DIN: 10768522)
1.	Reason of Change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reason and some other pre-occupation. Further, as per the resignation letter dated July 08, 2026 received from Mr. Atul Chauhan, he has also confirmed that there are no other material reasons for his resignation other than those mentioned in the said letter.	Resignation due to personal reasons and other professional Commitments. Further, as per the resignation letter dated July 08, 2026 received from Mr. Rahul Kumar Lalwani, he has also confirmed that there are no other material reasons for his resignation other than those mentioned in the said letter.
2.	Date of Cessation	08 th July, 2026	08 th July, 2026
3.	Brief profile (in case of Appointment)	NA	NA
4.	Disclosure of relationships between directors/KMP	NA	NA

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Annexure III

COMPOSITION OF COMMITTEES

AUDIT COMMITTEE:

S. No.	Name	Designation	Category
1.	Mr. Himanshu Suryakantbhai Soni	Chairman	Non-Executive - Independent Director
2.	Mr. Shibhu Maurya	Member	Executive Director
3.	Mr. Ritik wagh	Member	Non-Executive - Independent Director

NOMINATION AND REMUNERATION COMMITTEE:

S. No.	Name	Designation	Category
1.	Mr. Ritik wagh	Chairman	Non-Executive - Independent Director
2.	Mr. Sachin Maurya	Member	Non-Executive and Non-Independent Director
3.	Ms. Shital Kishorbhai Fumakiya	Member	Non-Executive - Independent Director

INDEPENDENT DIRECTOR'S COMMITTEE:

S. No.	Name	Designation	Category
1.	Ms. Harshaben Tolaram Bhagwani	Chairman	Non-Executive - Independent Director
2.	Mr. Ritik wagh	Member	Non-Executive - Independent Director
3.	Ms. Shital Kishorbhai Fumakiya	Member	Non-Executive - Independent Director
4.	Mr. Himanshu Suryakantbhai Soni	Member	Non-Executive - Independent Director

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Date: 08th July, 2026

To,

The Board of Directors

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Sub: Resignation as Non-executive Independent director of the Company.

Dear Board of Directors,

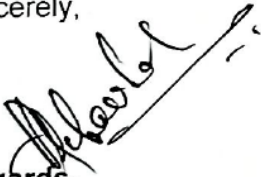
Please accept this letter as formal notice of my resignation from the position of Non-executive Independent Director of Onesource Industries and Ventures Limited, with immediate effective due to personal reason and some other pre-occupation.

I would like to express my sincere gratitude to the team, Board Members, and entire staff for their support, collaboration, and shared commitment during my tenure. It has been a privilege to work alongside such a dedicated group of professionals, and I take pride in our collective accomplishments.

I confirm that there is no material reason for my resignation other than stated herein.

Thank you again for the opportunity to serve as Independent Director.

Sincerely,



Regards-
Mr. Atul Chauhan
Director

Date: 08th July, 2026

To, The Board of Directors ONESOURCE INDUSTRIES AND VENTURES LIMITED (Formerly Known as Onesource Ideas Venture Limited) Registered Office: GM-33 Block-C Mansarovar Complex, 7 No Stop M P nagar Mpsrtc Depo 7, M.P. Vidhan Sabha, Bhopal,Huzur, Madhya Pradesh, India- 462004	To, The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai - 400001 Scrip Code: 530805
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Sub: Resignation as Non-executive Independent director of the Company.

Dear Sir/Madam

I Mr. Rahul Kumar Lalwani, hereby tender my resignation from the position of Non-Executive Independent Director of the Company on account of personal reasons and other professional commitments.

I hereby confirm that there are no material reasons for my resignation other than specified herein above. I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and Senior Executives of the Company during the period of my association with the Company.

I wish the Company to flourish and be successful in all the ventures,

Thanking You

Yours Faithfully



Regards-
Mr. Rahul Kumar Lalwani
Director