ONESOURCE INDUSTRIES AND VENTURES LIMITED

(Formerly Known as Onesource Ideas Venture Limited)

CIN: L46201MP1994PLC076682
Registered 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: +91 62321 19251 Website: www.osivl.com

Date: 23rd July, 2025

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: Intimation of resignation of Managing Director (MD) and Chief Financial Officer (CFO) - Disclosure of Information under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform that Mr. Vibhu Maurya, Managing Director and Chief Financial Officer of the Company has tendered his resignation vide letter dated 23rd July 2025, due to personal reason and some other pre-occupation.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 along with resignation letter of Mr. Vibhu Maurya is enclosed as **Annexure-I.**

You are requested to take above information on record.

For, ONESOURCE INDUSTRIES AND VENTURES LIMITED
(Formerly Known as Onesource Ideas Venture Limited)

NEHA PRAJAPATI
Digitally signed by NEHA PRAJAPATI
Date: 2025.07.23 16:16:29 +05'30'

CS NEHA RAVI PRAJAPATI
Company Secretary and Compliance Officer
M. No: A67093

Encl: as above

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Annexure – I

Resignation of Mr. Vibhu Maurya from the post of Managing Director and CFO of the Company (Key Managerial Personnel *["KMP"]*):

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFDPoD1/ P/CIR/2023/123 dated 13th July, 2023 are given in below:

Sr. No.	**Particulars**	**Disclosure**
1.	Name of Director/KMP	Mr. Vibhu Maurya
2.	Reason for change viz. ~~appointment~~, resignation, ~~removal, death or otherwise~~;	Resignation due to personal reason and some other pre-occupation
3.	Date of ~~Appointment~~ /Cessation ~~and terms of appointment~~	Close of business hours on July 23, 2025
4.	Brief Profile in case of appointment	N.A.
5.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

Date: 23rd July, 2025

To, The Board of Directors **ONESOURCE INDUSTRIES AND VENTURES LIMITED** **(Formerly Known as Onesource Ideas Venture Limited)** **Registered Office:** 35 Block-C Mansarovar Complex, 7 No Stop M Pnagar 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**

Sub: Resignation from the post of Managing Director and Chief Financial Officer of the Company.

Dear Board of Directors,

Please accept this letter as formal notice of my resignation from the position of Managing Director and Chief Financial Officer (CFO) 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 leadership team, Board Members, and entire staff for their support, collaboration, and shared commitment during my tenure as MD and CFO. 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 MD and CFO.

Sincerely,

Regards-
MR. VIBHU MAURYA
Managing Director and CFO