

ONESOURCE INDUSTRIES AND VENTURES LIMITED

(Formerly Known as Onesource Ideas Venture Limited)

CIN: L46201MP1994PLC076682

Date: 29th August, 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 Saturday, 29th August, 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 August 29, 2026 has inter-alia, considered and approved the following agenda:

1. Resignation of Mr. Shibhu Maurya from the position of Managing Director, Director and Chairman w.e.f August 29, 2026 due to personal reason and some other pre-occupation. He expressed his gratitude to each member of the board, for their valuable guidance and contribution during his tenure. The Company places on record its deep sense of appreciation for the services rendered by Mr. Shibhu Maurya and for his contribution on the post of Managing Director and Chairman. The necessary details along with copy of the resignation letter received from Mr. Shibhu Maurya are provided in **Annexure – I**
2. Appointment of Ms. Simran Mishra (DIN: 11918171) as Additional Executive Director of the Company with effect from August 29, 2026 to hold office upto the date of the ensuing Annual General Meeting of the Company.
3. Appointment of Ms. Simran Mishra (DIN: 11918171) as Managing Director and as KMP of the Company for a period of 5 years with effect from August 29, 2026 to take over from Mr. Shibhu Maurya on his resignation rendered today i.e. on August 29, 2026. The said appointment will be subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company. Brief details of the above changes as required under the SEBI circulars are set out in the enclosed as **Annexure – II**
4. Consequent upon Appointment and Resignation of the Managing Director of the Company, the Board of Directors has reconstituted the Audit committees effective from August 29, 2026 under **Annexure III**.

Registered Office Address: 2nd floor, 234, M.P. Nagar Zone-1, Bhopal, Madhya Pradesh, India, 462011

Email Id: cs@osivl.com

Contact No: +91 62321 19251

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5. Any other business with the permission of Chair.

The Board Meeting commenced at 06.00 PM and Concluded at 07:15 PM.

You are requested to take above information on record.

**For, ONESOURCE INDUSTRIES AND VENTURES LIMITED
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NEHA

PRAJAPATI

Digitally signed by

NEHA PRAJAPATI

Date: 2026.08.29

19:24:59 +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. Shibhu Maurya from the post of Managing Director and Chairman of the Company:

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:

Sr. No.	Particulars	Disclosure
1.	Name of Director/KMP	Mr. Shibhu 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 August 29, 2026
4.	Brief Profile in case of appointment	N.A.
5.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Mr. Shibhu Maurya does not hold directorships, and membership of board committees.

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Date: 29th August, 2026

To,
The Board of Directors
ONESOURCE INDUSTRIES AND VENTURES LIMITED
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Registered Office: 2nd floor, 234, M.P. Nagar Zone-1, Bhopal, Madhya Pradesh, India,
462011

Sub: Resignation from the post of Managing Director and Chairman of the Company.

Dear Board of Directors,

Please accept this letter as formal notice of my resignation from the position of Managing Director and Chairman 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. 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.

Sincerely,



Regards-
MR. SHIBHU MAURYA
Managing Director and Chairman

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Annexure – II

Appointment of Ms. Simran Mishra on the position of Managing Director of the Company (Key Managerial Personnel [KMP]):

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:

Sr. No.	Particulars	Details
1.	Name of Director	Ms. Simran Mishra
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional Director and Managing Director of the Company for a term of five years subject to approval of Shareholders.
3.	Date of appointment/cessation (as applicable) and terms of appointment	From August 29, 2026, to August 28, 2031
4.	Brief profile (<i>in case of appointment</i>)	Ms. Simran Mishra holds a Master of Arts (M.A.) in English Literature from Subharti University and a Bachelor of Arts (B.A.) in English Literature from Kalinga University. Ms. Simran Mishra is a seasoned Business Development and Strategic Partnerships professional with over 10 years of experience in the Higher Education and EdTech sectors. She has extensive experience in business development, strategic and institutional partnerships, admissions, corporate relations, employer engagement, placements, market expansion and stakeholder management. Currently, she is working as Campus Manager – Admissions, Marketing, Strategic Partnerships & Placements at Chandigarh University, Lucknow Campus, where she is responsible for driving admissions, marketing initiatives, strategic partnerships, corporate engagement and placement opportunities. Previously, she founded and led Brilliance Education, an

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		EdTech venture focused on providing admission and enrolment solutions in collaboration with higher education institutions. She has also worked with IMT Centre for Distance Learning (IMT CDL) and Hike Education in various business development and operations roles. Her key areas of expertise include business development, strategic partnerships, B2B relationship management, admissions strategy, market expansion, CRM management, team leadership and stakeholder engagement. After analyzing his visionary ideas, Board of directors has decided to Designate him as Executive Director of the Company Designated as Managing Director of the Company.
5.	Disclosure of relationships between directors <i>(in case of appointment of a director)</i>	NA
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	-
7.	Information as required under BSE circular Number LIST/COM/14/2018-19.	Ms. Simran Mishra 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 III

COMPOSITION OF RECONSTITUTED COMMITTEES

AUDIT COMMITTEE:

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

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