

Date: January 24, 2025

The Department of Corporate Services- Listing <b>BSE Ltd,</b> Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400 001 Scrip Code: 544292	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Symbol: ONESOURCE
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Dear Sir/ Madam,

**Sub: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)**

We wish to inform you that the Board of Directors have authorized the following Key Managerial Personnel (KMPs) for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under the SEBI LODR.

The contact details of the KMPs authorized is as under:

Name of KMP	Designation	Contact details
Mr. Neeraj Sharma	Managing Director	Tel No. +91 80 6784 0738
Mr. Anurag Bhagania	Chief Financial Officer	Email id: <a href="mailto:investor-relations@onesourcecdmo.com">investor-relations@onesourcecdmo.com</a>
Ms. A Trisha	Company Secretary	

We request you to take the above on record.

Thanking you,

For OneSource Specialty Pharma Limited

A. Trisha  
Company Secretary