

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: Outcome of the Board Meeting held today i.e. on Wednesday, 23rd July, 2025.

Ref: Changes in Key Management Personnel and Directorate of ONESOURCE INDUSTRIES AND VENTURES LIMITED (Formerly Known as Onesource Ideas Venture Limited) ["Company"].

Pursuant to Regulation 30 (*read with schedule III- Part A*) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [*“SEBI Listing Regulations”*] and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 [*“SEBI Circular”*] 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 Wednesday, 23rd July, 2025 to have inter alia considered and approved the following:

1. Resignation of Mr. Vibhu Maurya from the position of Managing Director and CFO w.e.f July 23, 2025 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. His resignation will be taken on record by the Board of Directors at the Board Meeting of the Company held today i.e. on 23rd July, 2025. The Company places on record its deep sense of appreciation for the services rendered by Mr. Vibhu Maurya and for his contribution on the post of Managing Director and CFO.

Details required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are enclosed herewith as **Annexure I**.

Pursuant to Clause 7C of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015. A copy of the resignation letter received from Mr. Vibhu Maurya intimating his resignation is also enclosed along with. **Annexure – I**.

2. Appointment of Mr. Shibhu Maurya (DIN: 09228868) as Additional Executive Director of the Company with effect from 23rd July, 2025 to hold office upto the date of the ensuing Annual General Meeting of the Company.

3. Appointment of Mr. Shibhu Maurya (DIN: 09228868) as Managing Director and as KMP of the Company for a period of 5 years with effect from July 23, 2025 to take over from Mr. Vibhu Maurya on his resignation rendered today i.e. on July 23, 2025. The said appointment will be subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

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

As per BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, Mr. Shibhu Maurya is not debarred from holding the office of a director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

Brief details of the above changes as required under the SEBI circulars are set out in the enclosed as **Annexure - II**

4. Appointment of Mr. Ronik Sharma as Chief Financial Officer (CFO) of the Company (Key Managerial Personnel ["KMP"]):

Pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Based on the recommendation of the Audit Committee and Nomination and Remuneration Committee and to fill up the vacancy, Board has appointed Mr. Ronik Sharma as the CFO and KMP of the Company with effect from July 23, 2025.

The details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure - III**.

5. Consequent upon Appointment and Resignation of the Managing Director of the Company, the Board of Directors has reconstituted the Audit committees effective from 23rd July, 2025 under Annexure IV.

6. Any other business with the permission of Chair.

The Board Meeting commenced at 06.00 PM and Concluded at 07:00 PM.

You are requested to take above information on record.

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

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

Encl: as above

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

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	NA
5.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

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

Annexure - II

Appointment of Mr. Shibhu Maurya on the position of Managing Director 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	Details
	Name of Director	Mr. Shibhu Maurya
	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.
	Date of appointment/cessation (as applicable) and terms of appointment	From July 23, 2025, to July 22, 2030
	Brief profile (<i>in case of appointment</i>)	<p>Mr. Shibhu Maurya is B.A. LLB from Rajeev Gandhi College, Bhopal. He has core Expertise in handling in the area of negotiations, settlements, and dispute resolution for complex legal matters.</p> <p>Further Mr. Shibhu Maurya has Handled corporate legal advisory, company law matters, and compliance issues for various businesses.</p> <p>He is a dedicated and result-oriented Advocate practicing since 2021, with expertise in Civil, Criminal, Company, and Corporate Law. Currently practicing in the Pipariya District Court and Madhya Pradesh High Court, Jabalpur, handling diverse litigation matters, corporate legal advisory, and client representation. Known for delivering strategic, client-focused legal solutions while upholding the highest standards of professional ethics. And 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.</p>
	Disclosure of relationships between directors (<i>in case of appointment of a director</i>)	Mr. Shibhu Maurya is the brother of Former Managing Director and promoter Mr. Vibhu Maurya.

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

Annexure - III

Appointment of Mr. Ronik Sharma on the position of 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. Ronik Jain
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
3.	Date of Appointment /Cessation and terms of appointment	23 rd July, 2025
4.	Brief Profile in case of appointment	Mr. Ronik Jain is highly qualified person with more than 10 years of financial experience, business development. He has worked as senior Audit Officer in Fusion Micro Finance Company. He developed business growth strategies for small businesses. he has worked across all areas of finance. Mr. Ronik Jain is an MBA from Makhanlal Chaturvedi Rashtriya Patrakarita Vishwavidyalaya, Bhopal (M.P) and holds a B. Com degree from Barkatullah University, Bhopal (M.P.).
5.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

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

Annexure IV

COMPOSITION OF RECONSTITUTED COMMITTEES

AUDIT COMMITTEE:

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