

Date: July 18, 2022

To,

BSE Limited Corporate Relations Department P J Towers, Dalal Street Mumbai 400 001	National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051.
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Ref: Scrip Code - **BSE:** 517536 **NSE:** ONWARDTEC

Sub.: Outcome of Board Meeting held on July 18, 2022 at 11:10 am (Meeting concluded at 12:05 pm)

Dear Sir,

The Board of Directors of the Company at their meeting held today, have *inter-alia*, approved the following:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Board of Directors of the Company have approved and taken on record, unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2022.
2. Resignation of Ms. Dimple Chauhan (Mem. No. A51595) as a Company Secretary and Compliance Officer of the Company w.e.f. close of working hours of July 22, 2022 due to further career opportunities.
3. Appointment of Ms. Shama Pawar (Mem. No. A28393) as a Company Secretary and Compliance Officer of the Company w.e.f. July 23, 2022.

Kindly acknowledge the receipt of the same.

For **Onward Technologies Limited**

Dimple Chauhan
Company Secretary