

Date: December 02, 2022

To,

BSE Ltd. P. J. Towers, Dalal Street, Mumbai - 400 001	National Stock Exchange of India Ltd. 'Exchange Plaza', C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai 400 051
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Ref: Scrip Code: BSE: 517536 NSE: ONWARDTEC

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Chief Financial Officer (KMP)

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Devanand Ramandasani, Chief Financial Officer ('CFO') of the Company, has tendered his resignation from the services of the Company to pursue other opportunities outside the organisation. He will be continuing to hold his current position of CFO until close of business hours of Friday, December 23, 2022.

The Company is in the process of identifying/appointing a new CFO and same will be communicated to the stock exchanges in due course.

Yours' faithfully,

For Onward Technologies Limited

Shama Pawar
Company Secretary
M. No. A28393

Disclosure under Clause (7) of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr.	Particulars	Details
1	Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation of Mr. Devanand Ramandasani as the Chief Financial Officer
2	Date of appointment /cessation (as applicable) & term of appointment	Close of business hours of December 23, 2022
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a Director).	Not Applicable
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd With ref. no. NSE/CML/2018/24, dated June 20, 2018	Not Applicable

For Onward Technologies Limited

Shama Pawar
Company Secretary
M. No. A28393