

**Date: July 19, 2022**

To,

<b>BSE Ltd.</b> P. J. Towers, Dalal Street, Mumbai - 400 001	<b>National Stock Exchange of India Ltd.</b> '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**

Dear Sir/Madam,

**Subject: Appointment of Company Secretary (CS) and Compliance Officer of the Company.**

We wish to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has appointed Ms. Shama Pawar as the Company Secretary (CS) and Compliance Officer of the Company with effect from July 23, 2022.

Further, pursuant to regulation 30 (5) the Board has authorised Ms. Shama Pawar for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s).

**Brief Profile of Ms. Shama Pawar:**

Membership No. A28393

Educational Qualifications: Qualified Company Secretary and Law graduate

Ms. Shama Pawar is qualified Company Secretary with more than 10 years of experience in managing all aspects of the corporate secretarial and legal matters. She has joined the Onward Technologies in January 2021. Prior to joining us, she was working with Hinduja Group and Datamatics group. She also holds law and commerce graduate degree from University of Mumbai.

Further, the Company has received resignation by Ms. Dimple Chauhan from the post of Company Secretary and Compliance Officer with effect from July 22, 2022 due to other career opportunities.

This is for your information and records.

Thanking You,  
Yours faithfully,  
For **Onward Technologies Limited**

Dimple Chauhan  
Company Secretary