

Date: September 29, 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 September 29, 2022 at 11:30 am

Dear Sir,

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

1. Appointment of Additional Director (Non-Executive, Women Independent):

Ms. Niranjani Chandramouli (DIN: 07128770) has been appointed as an Additional Director (Non-Executive, Independent) on the Board of the Company with effect from September 29, 2022, subject to the approval of shareholders through Postal Ballot. Also, she has been appointed as an Independent Director for a period of three (3) years with effect from September 29, 2022.

Ms. Niranjani Chandramouli is not related to any of the Director of the Company.

A brief profile of Ms. Niranjani Chandramouli is enclosed as **Annexure – 1**.

2. Approved the draft Postal Ballot Notice for seeking approval of the Members of the Company for the appointment of Ms. Niranjani Chandramouli, as an Additional Director (Non-Executive, Independent) on the Board of the Company.
3. Accepted and noted the resignation tendered by Ms. Prachi Mehta (DIN: 06811085) from the post of Directorship of the Company with effect from September 29, 2022.

The Board Meeting commenced at 11.30 am and concluded at 11.45 am.

Kindly acknowledge the receipt of the same.

For **Onward Technologies Limited**

Shama Pawar
Company Secretary
M. No. A28393

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ANNEXURE – 1

**ADDITIONAL DETAILS AS REQUIRED UNDER REGULATION 30 OF THE
SEBI (LODR) REGULATIONS, 2015**

Sr. No.	Details Required	Particulars
1.	Reason for change	Appointment of Ms. Niranjani Chandramouli (DIN: 07128770) as an Additional Director (Non-Executive, Independent) on the Board of the Company.
2.	Date of appointment/cessation (as applicable) & terms of appointment	September 29, 2022. Appointed as an Additional (Independent Non-Executive Director) on the Board for a period of 3 years effective from September 29, 2022.
3.	Brief Profile	<p>She is aged about 44 years and completed her MBA and CFA from the Institute of Financial Analysts. She is a CFA ranker.</p> <p>She is a finance professional with 21 years of diversified experience leading business strategy, marketing, sales, supply chain, external financial reporting, audit and compliance for large global MNCs viz. Hershey, Proctor & Gamble, Nokia & Unilever across regions and roles. An engaging communicator with outstanding negotiation and crisis management skills.</p> <p>Over these years, she has lived in 5 cities, 2 countries and worked across various business verticals namely Strategy, Business Planning, Financial analysis, GTM, Supply chain, External reporting, Stewardship, Treasury and Information systems. She is an engaging communicator and has a keen passion to develop people, processes, and systems. She believes in inculcating diversity as a way of working across organizations and teams.</p>
4.	Disclosures of Relationship between Directors	NIL
