

Date: January 14, 2022

To,

BSE Ltd. Corporate Relations Department 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

Dear Sir/Madam,

Subject: Appointment of Secretarial Auditor of the Company for the FYE March 31, 2022.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, It is hereby informed that M/S Nilesh A. Pradhan & Co. LLP, Company Secretaries (Nilesh A. Pradhan FCS: 5445, CP No.: 3659 and/or Prajakta V. Padhye FCS: 7478, CP No.: 7891) has been appointed as Secretarial Auditor of the Company to conduct Secretarial Audit for the financial year ended March 31, 2022.

This is for your information and records.

Thanking You,

Yours faithfully,

For Onward Technologies Limited

Dimple Chauhan
Company Secretary

Encl.as above

PROFILE OF NILESH A. PRADHAN & CO., LLP

NILESH A. PRADHAN & CO., LLP is incorporated on 10th December, 2018 and having registered office at Mumbai. The LLP has two partners, the details of whom are mentioned below:

Mr. Nilesh A. Pradhan

A Fellow Member of The Institute of Company Secretaries of India practicing since 20 years.

First Class Commerce Graduate from Mumbai University.

Delivered lectures on Company Law and allied matters for Institute of Company Secretaries of India and Institute of Chartered Accountants of India and various Private Institutions.

Ms. Prajakta V. Padhye

A Fellow Member of The Institute of Company Secretaries of India practicing since 11 years.

First Class Commerce Post -Graduate from Mumbai University.

The Firm has a total strength of 10 team members.

The LLP provides services in different areas as specified by the Institute of Company Secretaries of India.