

Date: January 14, 2022

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| <b>BSE Limited</b><br>Corporate Relations Department<br>P J Towers, Dalal Street<br>Mumbai 400 001<br><br><b>SCRIP CODE:</b> 517536 | <b>National Stock Exchange of India Ltd.,</b><br>Exchange Plaza, 5th Floor,<br>Plot No. C/1, G Block,<br>Bandra-Kurla Complex,<br>Bandra (East),<br>Mumbai – 400 051.<br><br><b>SCRIP SYMBOL:</b> ONWARDTEC |
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**Subject:** Outcome of Board Meeting under Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir,

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’), the Board of Directors of the Company at its meeting held on Friday, January 14, 2022 have approved following agendas –

1. The unaudited Standalone and Consolidated financial results for the quarter and nine months ended December 31, 2021.

A copy of the Results along with Limited Review Report of the auditor of the Company, as required under Regulation 33 of SEBI (LODR) Regulations, 2015 are sent separately.

2. Appointment of M/s Nilesh A. Pradhan & Co. LLP, as Secretarial Auditor of the Company for financial year ended March 31, 2022.

The meeting of Board of Directors commenced at 11:50 AM and concluded at 01:00 PM. Kindly take the above information on records.

Kindly acknowledge the receipt of the same.

*For Onward Technologies Limited*

**Dimple Chauhan**  
Company Secretary