

Date: July 19, 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

Dear Sir/Madam,

Subject: Intimation of resignation 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 noted resignation received by Ms. Dimple Chauhan from the post of Company Secretary and Compliance Officer of the Company with effect from close of working hours of July 22, 2022 due to other career opportunities.

This is for your information and records.

Thanking You,
Yours faithfully,
For Onward Technologies Limited

DEVANAND
RAMANDAS
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Digitally signed
by DEVANAND
RAMANDASANI
Date: 2022.07.19
13:08:23 +05'30'

Devanand Ramandasani
Chief Financial Officer

To

Date: 17 July, 2022

Onward Technologies Limited

2nd Floor, Sterling Centre, Dr Annie Besant Road


Worli, Mumbai, 400018

Subject: Resignation from the post of the Company Secretary and Compliance Officer

With reference to the above subject, I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to better career opportunities. I request the board of directors to relieve me from all the duties of Company Secretary and Compliance Officer with effect from July 22, 2022.

Kindly acknowledge the receipt of the same.

Yours faithfully



Dimple Chauhan

Company Secretary

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