

Date: July 17, 2023

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.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that, Mr. Parish Meghani , Mr. Rahul Rathi and Mr. Subrata Kumar Mitra will complete their term as an Independent Director with effect from end of day on July 20, 2023 and consequently ceased to be the Independent Director of the Company thereafter.

The Board of Directors and the Management of the Company place on record their deep appreciation for the contributions made by them during their association with the Company over the years.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7B of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/ 4/2015 dated September 9, 2015 is enclosed herewith as **Annexure-A**.

Kindly acknowledge the receipt of the same.

For **Onward Technologies Limited**

Jigar Mehta
Managing Director
DIN:-06829197

Annexure-A
Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr No	Particulars	Mr. Parish Meghani	Mr. Rahul Rathi	Mr. Subrata Kumar Mitra
1	Reason for change:	Retirement due to Completion of Tenure as an Independent Director		
2	Date of cessation & terms of appointment	Completion of Tenure as an Independent Director with effect from end of day on July 20, 2023. Terms of Appointment: Not Applicable		
3	Brief profile	Not Applicable		
4	Disclosure of relationships between directors	Not Applicable		