

May 12, 2023

<b>BSE Ltd.</b> P. J. Towers, Dalal Street, Mumbai – 400 001	<b>National Stock Exchange of India Ltd.</b> ‘Exchange Plaza’, C-1, Block G Bandra Kurla Complex Bandra, Mumbai 400 051.
<b>Script Code: 517536</b>	<b>Script Symbol: ONWARDTEC</b>

**Sub: Intimation for the appointment of Chief Financial Officer & KMP of the Company.**

In continuation to our letter dated May 12, 2023, and pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), and based on the recommendations of the Nomination and Remuneration Committee and approval of the Audit Committee, the Board of Directors of the Company, at its Meeting held on Friday, May 12, 2023, has approved the appointment of Mr. Pawan Nathani as a Chief Financial Officer and Key Managerial personnel of the Company w.e.f. May 12, 2023.

Further, the details/disclosures required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 ("SEBI Circular"), is enclosed herewith as **Annexure A**.

We request you to take the above on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations and SEBI Circular.

Request you to take the same on record.

Thanking you,

*For Onward Technologies Limited*

**Shama Pawar**  
**Company Secretary**

**Annexure A**

Sr. No.	Particulars	Details
1.	Name of the Key Managerial Personal	Mr. Pawan Nathani
2.	Date of appointment & term of appointment	<p>May 12, 2023</p> <p>The term of appointment shall commence from May 12, 2023, and Continue until his resignation or his attending the age of retirement (as per Company's Internal Policy), whichever is earlier.</p>
3.	Brief profile	<p>Mr. Pawan Nathani is a qualified Chartered Accountant from Institute of Chartered Accountants of India. He has done post graduate certification course in Applied Finance from Indian Institute of Management, Calcutta. He has completed Diploma in Systems Audit from Institute of Chartered Accountants of India.</p> <p>Prior to joining Onward Technologies Limited, he was working with Birlasoft Ltd. and KPIT Technologies for more than 11 years. He was heading the APAC Finance Controller and Record to Report function at Birlasoft. Pawan has about 20 years have comprehensive experience in all the aspects of Accounting and Finance. He is well versed in the nuances of the financial management including but not limited to Accounting (IND AS &amp; IFRS), Controlling operations, financial reporting, establishing Management Information Systems (MIS), Treasury operations, Audit and tax management and other compliances. He has strong communication skills, result oriented approach, adapting to new challenges and business environments.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	None