

Date: June 16, 2023

To,

Bombay Stock Exchange Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400023	National Stock Exchange of India Ltd., Plot No. C/1 'G' Block Bandra – Kurla Complex Bandra East, Mumbai 400051
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Ref: - Scrip Code: BSE: 517536 NSE: ONWARDTEC

Sub: - Intimation of resignation of Company Secretary (CS) and Compliance Officer of the Company.

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mrs. Shama Pawar has resigned from the post of Company Secretary and Compliance Officer of the Company with effect from close of business hours of June 15, 2023, to explore career possibilities.

Details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 are enclosed herewith.

This is for your information and records.

Thanking You,

For Onward Technologies Limited

**Jigar Mehta
Managing Director
DIN:06829197**

Encl: As above.

Annexure I

Sr. No.	Particulars	Details
1	Reason for change	explore career possibilities
2	Date of Cessation	closure of business hours of June 15, 2023
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd With ref. no. NSE/CML/2018/24, dated June 20, 2018	Not Applicable

For Onward Technologies Limited

Jigar Mehta
Managing Director
DIN:06829197