

To,

Date: April 24, 2017

**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.

Ref: Scrip Code - BSE: 517536 NSE: ONWARDTEC

**Subject:** Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of an Additional Director.

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Obligations), we hereby inform that the Board of Directors of the Company have appointed Mr. Rahul Rathi as an Additional Director (Non-executive/ Independent), effective from April 24, 2017 to hold office upto the date of ensuing annual general meeting of the Company.

Further, information required pursuant to Regulation 36 of Listing Obligations is also enclosed herewith.

Kindly take the same on your record and acknowledge the receipt of the same.

**For Onward Technologies Limited**

*M. M. Damania*  
Monik Damania  
Company Secretary

Encl: As above

**ISO 9001 : 2008 Certified**

**Registered Office :** Sterling Centre, 2nd Floor, Dr. Annie Besant Road, Worli, Mumbai - 400 018.

Tel.: +91 (22) 2492 6570 Fax : +91 (22) 2492 6549 CIN No.: L28920MH1991PLC062542.

Please visit our website [www.onwardgroup.com](http://www.onwardgroup.com)

**Information pursuant to Regulation 36 of Listing Obligations**

<b>Sr. No.</b>	<b>Details</b>	<b>Relevant Information</b>
1	Brief resume of the director	Name: Mr. Rahul Rathi DIN: 00966359 Date of Birth: 14 <sup>th</sup> December, 1972 Education qualification: Master's degree from the Carnegie Mellon University and an Engineering degree from the University of Pune
2	Nature of his expertise in specific functional areas	Business Management
3	Disclosure of relationships between directors inter-se	The Directors does not have any relationship, pecuniary or otherwise, with other directors on the Board of the Company
4	Names of listed entities in which the person also holds the directorship and the membership of Committees of the Board	Nil
5	Shareholding of non-executive directors	Nil