

To,

Date: May 10, 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. Parish Meghani as an Additional Director (Non-executive/ Independent), effective from May 10, 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

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

Sr. No.	Details	Relevant Information
1	Brief resume of the director	Name: Mr. Parish Meghani DIN: 02106768 Date of Birth: 31 <sup>st</sup> July, 1973 Education qualification: Production Engineer and MBA with a finance concentration from Bentley College, Waltham, MA (USA)
2	Nature of his expertise in specific functional areas	Finance and Business Management
3	Disclosure of relationships between directors inter-se	The Director 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	65,643 equity shares

