

Date: July 21, 2017

To,

BSE Ltd.
P. J. Towers, Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai 400 051.

Ref: Scrip Code: BSE: 517536 NSE: ONWARDTEC

Subject: Appointment of Directors of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, we hereby inform that the shareholders at the 26th Annual General Meeting held on Friday, 21st July, 2017 have:

1. Appointed Mr. Rahul Rathi and Mr. Parish Meghani as Non-Executive Independent Directors of the Company, and,
2. Re-appointed Mr. Pranay Vakil and Mr. Nandkumar Pradhan as Non-Executive Independent Directors of the Company;

to hold office for 3 (three) consecutive years for a term up to July 20, 2020.

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

For Onward Technologies Limited



Jigar Mehta
Managing Director



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