

Date: 29th August, 2018

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

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

Ref: Scrip Code: BSE: 517536, NSE: ONWARDTEC

Dear Sir/Madam,

Subject: Company Secretary and Compliance Officer of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that due to reasons personal, Monik Damania, Company Secretary and Compliance Officer has withdrawn from the post of Company Secretary and Compliance Officer. The same is accepted by the Company.

This is for your information and records.

Thanking You,

Yours faithfully,

For **Onward Technologies Limited**



Jigar Mehta
Managing Director