

Date: October 20, 2023

To,

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

Sub.: Appointment of Company Secretary (CS) and Compliance Officer of the Company.

Dear Sir,

We wish to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has appointed Mr. Vinav Agarwal (M. No.: A40751) as the Company Secretary (CS) and Compliance Officer of the Company with effect from October 20, 2023.

The details as per the requirement of SEBI Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 is enclosed herewith as "Annexure-A"

Kindly acknowledge the receipt of the same.

For Onward Technologies Limited

Jigar Mehta
Managing Director
DIN: -06829197

Annexure A

Sr. No.	Particulars	Details of Mr. Vinav Agrawal
1	Reason for change	Appointment of Company Secretary & Compliance Officer
2	Date of Appointment	20 th October, 2023
3	Brief profile (in case of appointment)	Company Secretary with over 10 years of experience of Secretarial activities.
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