

Date: January 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.
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Ref: Scrip Code - **BSE:** 517536 **NSE:** ONWARDTEC

Sub.: Outcome of Board Meeting held on January 20, 2023

Dear Sir,

The Board of Directors of the Company at their meeting held today, have *inter-alia*, approved the following:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Board of Directors of the Company have approved and taken on record, unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended December 31, 2022.
2. The Limited Review Reports of the Statutory Auditors on the aforesaid Consolidated & Standalone Financial results.

A copy of the Results along with Limited Review Report of the Auditors of the Company, as required under Regulation 33 of the Listing Regulations, is enclosed herewith.

The resignation tendered by Mr. Devanand Ramandasani from the position of CFO of the Company has been taken on record by Board in its meeting held today.

The Board Meeting Commenced at 12.30 P.M and Meeting concluded at 01.30 P.M.

Kindly acknowledge the receipt of the same.

For Onward Technologies Limited

SHAMA
SHIVAJI
PAWAR

Digitally signed by
SHAMA SHIVAJI
PAWAR
Date: 2023.01.20
13:36:38 +05'30'

Shama Pawar
Company Secretary
M. No. A28393