

Date: 25.01.2019

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

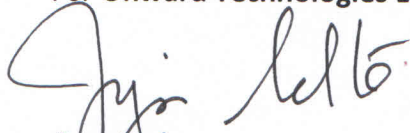
We wish to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has appointed Ms. Dimple Chauhan as the Company Secretary (CS) and Compliance Officer of the Company with effect from 24<sup>th</sup> January, 2019.

This is for your information and records.

Thanking You,

Yours faithfully,

For Onward Technologies Limited



Jigar Mehta  
Managing Director

Encl.as above