

**Ref No.: OTL/Secretarial/SE/2025-26/30**

**Date: July 16, 2025**

**To,**

<b>BSE Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400023</b>	<b>National Stock Exchange of India Ltd., Plot No. C/1 'G' Block Bandra – Kurla Complex Bandra East, Mumbai 400051</b>
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**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. Aakash Joshi (M. No.: A60953) as the Company Secretary (CS) and Compliance Officer of the Company with effect from July 16, 2025.

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

### Details with respect to appointment of Mr. Aakash Joshi as Company Secretary & Compliance Officer

Sr. No	Particulars	Details
1	Reasons for change	Appointment of Company Secretary & Compliance Officer
2	Date of appointment/ <del>cessation</del>	July 16, 2025
3	Brief profile (in case of appointment)	He is a qualified Company Secretary and also holds a degree in Law (LLB). He possesses over six years of post-qualification experience in the field of corporate compliance, secretarial practices, and regulatory affairs and he has been associated with the Company since two years
4	Disclosure of Relationship between Directors (in case of appointment)	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