

**Ref No.: OTL/Secretarial/SE/2025-26/25**

**Date: July 09, 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: - Intimation of resignation of Company Secretary (CS) and Compliance Officer of the Company.**

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Vinav Agarwal has resigned from the post of Company Secretary and Compliance Officer of the Company with effect from close of business hours of July 09, 2025, to explore other career possibilities.

Detailed information as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid is given in **“Annexure A”** to this letter. The letter of resignation received from Mr. Vinav Agarwal containing reasons for the resignation is enclosed as **“Annexure B”**.

This is for your information and records.

Thanking You,

For Onward Technologies Limited

**Jigar Mehta**  
**Managing Director**  
**DIN:06829197**

Encl: As above.

## Annexure A

Sr. No.	Particulars	Details
1	Reason for change	Explore other career possibilities.
2	Date of Cessation	closure of business hours of July 09, 2025
3	Brief profile (in case of appointment)	Not Applicable
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

For Onward Technologies Limited

**Jigar Mehta**  
**Managing Director**  
**DIN:06829197**

Date: July 09, 2025

To,  
The Board of Directors  
Onward Technologies Limited  
Sterling Centre, 2<sup>nd</sup> Floor,  
Dr A. B. Road, Worli  
Mumbai - 400018

Dear members

**Sub: Resignation Letter**

This is to inform you that I hereby tender my resignation from the post of Company Secretary and Compliance Officer of Onward Technologies Limited w.e.f. July 09, 2025 for the purpose of exploring other career possibilities.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours truly

*Vinav Agarwal*

Vinav Agarwal  
Company Secretary  
M.No.: A40751

*Accepted*  
*(Signature)*  
*9th July 2025*