

Date: June 30, 2021

To,

BSE Limited Corporate Relations Department P J Towers, Dalal Street Mumbai 400 001 SCRIP CODE: 517536	National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051. SCRIP SYMBOL: ONWARDTEC
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Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of an Additional Director

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Obligations), based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have appointed Mr. Harsha Raghavan (DIN: 01761512) as an Additional Director Nominee (Non-Independent, Non-Executive Director) on the Board of Directors of the Company, with effect from June 30, 2021, to hold office up to the Next Annual General Meeting of the Company.

Further, Mr. Harsha Raghavan is not related to any of the Directors of the Company.

A brief profile of Mr. Harsha Raghavan is annexed herewith as "Annexure A".

Kindly acknowledge the receipt of the same.

For Onward Technologies Limited

Dimple Chauhan
Company Secretary

Annexure A
Disclosure Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Brief Profile of Mr. Harsha Raghavan appointed as an Additional Director (Non Independent, Non-Executive):

Reason for Change	Appointment of Mr. Harsha Raghavan
Date of Appointment:	June 30, 2021
Brief Profile	<p>Name: Mr. Harsha Raghavan Date of Birth: 10/10/1971 Qualification: MBA and M. S., Industrial Engineering (Stanford Graduate School of Business) and Bachelor of Art, Computer Science and Economics (U.C. Berkeley) Designation: Non-Independent, Non-Executive Membership No.: N.A</p>
Experience	<p>Mr. Raghavan, based in Mumbai, is the Managing Partner of Convergent Finance LLP. Harsha was previously the founding MD & CEO of Fairbridge Capital Private Limited (a Fairfax Company) from its Inception in 2011 where he led all investment advisory activities in India. During his time, he sourced and advised on over \$2.1 billion worth of investment activity. Previously, he served as Head of India for Candover Investments, Co-Head of India for Goldman Sachs Principal Investment Area and Vice President of Indocan Chase Capital. In these roles, Harsha advised on more than two dozen transactions totaling over \$1.5 billion in value. Mr. Raghavan holds a Master of Business Administration degree and Master of Science degree in industrial engineering both from Stanford University and a Bachelor of Arts degree from the University of California at Berkeley, where he double majored in computer science and economics.</p>
Details of relationships between Directors (in case of appointment of a director)	Mr. Harsha Raghavan is not related to any of the Directors on the Board of Onward Technologies Limited