

Date: 24.10.2019

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: Resignation of Chief Financial Officer (CFO) of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that due to the reasons professional endeavor, Mr. MVSS Narayanacharyulu, Chief Financial Officer has withdrawn the post of Chief Financial Officer. The same is accepted by the company with effect from 23rd October, 2019.

This is for your information and records.

Thanking You,

Yours faithfully,

For **Onward Technologies Limited**


Dimple Chauhan
Company Secretary



Encl.as above

Registered Office : Sterling Centre, 2nd Floor, Dr. Annie Besant Road, Worli, Mumbai (MH)- 400 018.
Tel.: +91 (22) 2492 6570 Fax : +91 (22) 2492 6549 CIN No.: L28920MH1991PLC62542.
www.onwardgroup.com