

To,

Date: April 27, 2017

**BSE Limited**  
Corporate Relations Department  
P J Towers, Dalal Street  
Mumbai 400 001

**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai – 400 051.

Ref: Scrip Code - BSE: 517536 NSE: ONWARDTEC

**Subject:** Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Retirement of Director.

Dear Sir,

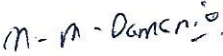
Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Obligations), we hereby inform that:

Due to age and reasons personal, Mr. Arun Meghani, Director (Non-executive) of the Company, would be retiring from the Board, after completing a distinguished association with the Company. The same shall be effective from Thursday, 27<sup>th</sup> April, 2017.

The Board has expressed gratitude for his immense contribution to the Company with best wishes for the course ahead.

Kindly take the same on your record and acknowledge the receipt of the same.

For **Onward Technologies Limited**

  
Monik Damania  
Company Secretary

**ISO 9001 : 2008 Certified**