

Ref No.: OTL/Secretarial/SE/2026-27/43

Date: July 16, 2026

To,

BSE Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400023	National Stock Exchange of India Ltd., Plot No. C/1 'G' Block Bandra – Kurla Complex Bandra East, Mumbai 400051
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Ref: Scrip Code - **BSE:** 517536 | **NSE:** ONWARDTEC

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Mr Jay Sonawala will complete his term as an Independent Director with effect from end of day on July 20, 2026 and consequently ceased to be the Independent Director of the Company thereafter.

The Board of Directors and the Management of the Company place on record their deep appreciation for the contributions made by them during their association with the Company over the years.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7B of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/ 4/2015 dated September 9, 2015 is enclosed herewith as **Annexure-A**.

This is for your information and records.

For Onward Technologies Limited

Aakash Joshi
Company Secretary & Compliance Officer
Membership No :- A60953

Annexure-A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr No	Details of Events that need to be furnished	Mr. Jay Sonawala
1	Reason for change:	Retirement due to Completion of Tenure as an Independent Director
2	Date of cessation & terms of appointment	Completion of Tenure as an Independent Director with effect from end of day on July 20, 2026. Terms of Appointment: Not Applicable
3	Brief profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable