

June 01, 2023

To,

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: NSE: ONWARDTEC

Dear Sirs,

Subject: Affirmation as per Exchange circular no.: NSE/CML/2018/24 dated June 20. 2018 w.r.t. Enforcement of SEBI Orders regarding appointment of directors by listed companies.

This is in continuation to our letter dated 12th May 2023 wherein we had informed the Exchange about the Appointment of Mr. Dhanpal Arvind Jhaveri (DIN: 02018124) and Mr. Jai Shishir Diwanji (00910410) as an Additional Directors, Independent (Non-Executive) in the Company w.e.f. May 12, 2023.

With reference to the above-mentioned circular, we would like to affirm that the above persons/appointees are not debarred from holding the office of director pursuant to any SEBI order or any other authority.

You are requested to take the same on your records.

For **Onward Technologies Limited**

SHAMA
SHIVAJI
PAWAR

Digitally signed
by SHAMA
SHIVAJI PAWAR
Date: 2023.06.01
10:50:20 +05'30'

Shama Pawar
Company Secretary

Encl: As above