



27th March, 2015

To,

BSE Ltd,
P. J. Towers, Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block G
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051.

Ref Scrip Code: BSE: 517536
NSE: ONWARDTEC

Dear Sir,

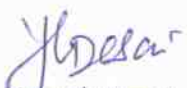
Subject: Intimation for Appointment of a Women Director as per Section 149 of Companies Act, 2013.

This is to inform that pursuant to the provisions of Section 149(1) of Companies Act, 2013, Ms. Prachi Harish Mehta (DIN: 06811085) has been appointed as Women Director of the Company vide circular resolution passed by the Board of Directors of the Company on 27th March, 2015.

Kindly take this on record.

Yours' faithfully,

For Onward Technologies Limited


Yogesh Desai
Compliance Officer

CIN: L28920MH1991PLC062542