

Corporate Relations Department P J Towers, Dalal Street Mumbai 400 001  517536	Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051.  ONWARDTEC
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Outcome of Board Meeting under Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir,

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’), the Board of Directors of the Company at its meeting held on Thursday, July 15, 2021 have approved and taken on record, inter alia, the unaudited financial results (Standalone and Consolidated) of the Company for the quarter ended 30<sup>th</sup> June, 2021.

A copy of the Results along with Limited Review Report of the auditor of the Company, as required under Regulation 33 of SEBI (LODR) Regulations, 2015 are sent separately.

2. The Board has appointed M/s Ahuja Valecha and Associates LLP, as an Internal Auditor of the company for financial year 2021-2022.

The meeting of Board of Directors commenced at 10:00 AM and concluded at 11 : 00 AM. Kindly take the above information on records.

Kindly acknowledge the receipt of the same.

For