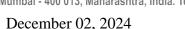
## **Eureka Forbes Limited**

CIN: L27310MH2008PLC188478 | Website: www.eurekaforbes.com

Registered / Corporate Office: B1/B2, 701, 7th Floor, Marathon Innova, Off Ganpatrao Kadam Marg,

Lower Parel, Mumbai - 400 013, Maharashtra, India. Tel: +91 22 48821700 / 62601888.





BSE Limited National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers, Exchange Plaza, C-1, Block - G,

Dalal Street, Bandra Kurla Complex,

Mumbai - 400 001 Bandra (East), Mumbai - 400 051

Scrip Code: 543482

Scrip ID: EUREKAFORB Symbol: EUREKAFORB Ref.: EFL/BSE/2024-25/67 Ref.: EFL/NSE/2024-25/28

Sub: <u>Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we wish to inform you on the changes in Senior Management Personnel ("SMP") as under:

- 1. Mr. Vikas Jayna, Chief Technology Officer (SMP) has resigned with effect from December 02, 2024 to pursue other opportunities outside the organization. Copy of his resignation letter is enclosed as Annexure 1.
- 2. Mr. Nithyanand Shankar, Chief Digital & Product officer (SMP) of the Company will also lead Engineering, effective from December 03, 2024.
- 3. Mr. Aviral Chopra has been appointed as Chief Supply Chain Officer, effective from December 03, 2024.
- 4. Mr. Anirudha Karnataki, Head Supply Chain & Procurement will now be Head Strategic Projects, effective December 02, 2024.

We are enclosing herewith the brief details of the aforesaid changes as prescribed under Listing Regulations read with SEBI circular SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, as Annexure – 2.

This is for your information and records.

Thanking you,

For Eureka Forbes Limited

Pragya Kaul Company Secretary & Compliance Officer

Encl: As above

From: Vikas Jayna @eurekaforbes.com>

Sent: 25 September 2024 18:12

To: Pratik Pota @eurekaforbes.com>; Mahnaz Shaikh @eurekaforbes.com>

**Subject: Letter of resignation** 

Hi Pratik/Mahnaz,

Subsequent to our discussions over the last week regarding this, I'm submitting my formal resignation. I appreciate the opportunity and support provided to me over here and am happy to discuss about the transition plan.

PS: The online tool is giving some error and not allowing me to submit my resignation.

Regards, Vikas Jayna Chief Technology Officer



A Healthy World. A Protected You. A Happy Us.

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## $\underline{Annexure} - 2$

## <u>Details as required under Regulation 30 of SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023</u>

Sr.		Details			
No.	Particulars	Mr. Vikas	Mr. Nithyanand	Mr. Aviral	Mr. Anirudha
110.		Jayna	Sankar	Chopra	Karnataki
1	Reason for	Resignation	Change in role –	New	Change in role –
	change		already an SMP	appointment	already an SMP
2	Date of	With effect	With effect from	Date of	With effect from
	appointment/	from closure of	December 03,	appointment is	December 02,
	cessation (as	business hours	2024.	December 03,	2024.
	applicable) &	on December		2024.	
	term of	02, 2024.			
	appointment				
		Term: Not	Term: Full Time	Term: Full	Term: Full Time
		Applicable	Employee	Time Employee	Employee
3	Brief profile	Not Applicable	Mr. Nithyanand	Mr. Aviral	Mr. Anirudha
			Shankar has	Chopra has 15	Karnataki has
			spent 1.8 years	years of	spent 1.5 years
			with the	experience. He	in EFL. He has
			Company. He	is currently the	about 21.5 years
			has prior 16 years	Head of Supply	total experience
			work experience	Chain at Blinkit	across
			with P&G and	(quick	Asian Paints
			Amazon.	commerce). His	and CEAT.
				HUL experience	
				of is across	
				manufacturing	
				& non-	
				manufacturing	
4	D: 1		NT . A	roles.	
4	Disclosure of	Not Applicable			
	relationships				
	between				
	directors (in case				
	of appointment				
	of a director).				