

September 5, 2022

General Manager,
Department of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Security Code : 502865
Security ID : FORBESCO

Subject: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

Pursuant to the requirements under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors has re-constituted a Committee by adding the name of Ms. Rupa Khanna, Company Secretary & Compliance Officer in view of the resignation of the erstwhile Head Legal & Company Secretary.

In view of the above, the following members of the committee are now defined as Key Managerial Personnel of our company for the purpose of determining materiality of an event or information and making disclosures to stock exchange(s):

Sr. No.	Name	Designation
1	Mr. Mahesh Tahilyani	Managing Director
2	Mr. Nirmal Jagawat	Chief Financial Officer
3	Ms. Rupa Khanna	Company Secretary & Compliance Officer

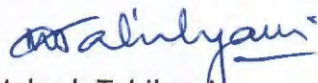
The contact of Key Managerial Personnel for the above purpose is as under:

Ms. Rupa Khanna
Company Secretary & Compliance Officer
Forbes & Company Limited
Forbes Building, Charanjit Rai Marg,
Fort, Mumbai - 400 001.
E-mail: investor.relations@forbes.co.in
Tel: 91 22 61358900

The above information is also available on the web-site of the company viz, www.forbes.co.in

Please take the above intimation on your record.

Yours faithfully
For Forbes & Company Limited


Mahesh Tahilyani
Managing Director