

August 13, 2022

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

Dear Sir,

Security Code : 502865  
Security ID : FORBESCO

**Subject :** Information under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on August 13, 2022, on the recommendations of the Audit Committee, inter alia considered and subject to the approval of the shareholders at the ensuing Annual General Meeting approved the appointment of M/s. Sharp & Tannan Associates, Chartered Accountants as the Statutory Auditors of the Company who shall hold office from the conclusion of ensuing 103<sup>rd</sup> Annual General Meeting until the conclusion of the 108<sup>th</sup> Annual General Meeting on such terms and conditions as determined by the Board from time and time.

Disclosures as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as 'Annexure I'.

Kindly take the above information on your record.

Yours faithfully,  
For Forbes & Company Limited



Pankaj Khattar  
Head Legal & Company Secretary

## Annexure I

Sr. No	Particulars	
1	Reason for change	Appointment
2	Date of Appointment	Subject to the approval of the Shareholders, from the conclusion of ensuing 103 <sup>rd</sup> Annual General Meeting.
3	Term of Appointment	Subject to the approval of the Shareholders, from the conclusion of ensuing 103 <sup>rd</sup> Annual General Meeting until the conclusion of the 108 <sup>th</sup> Annual General Meeting.
4	Brief Profile (in case of appointment)	M/s. Sharp & Tannan Associates, Chartered Accountants are registered with the Institute of Chartered Accountants of India (ICAI) with Registration No. 109983W and have the experience of handling various large listed and multi national companies for statutory audit as well as other services.
5	Disclosure of relationship between Directors ( in case of appointment of a Director)	Not Applicable

