

September 11, 2023

EFL/BSE/2023-24/62

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Scrip Code: 543482
Scrip ID: EUREKAFORBE

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI LODR, we wish to inform you that the Company has appointed Mr. Vivek Sharma as Head of Corporate Quality with effect from September 11, 2023 who forms part of Senior Management of the Company.

The requisite details as required under Regulation 30 of the SEBI LODR read with Securities and Exchange Board of India (“SEBI”) Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 has been enclosed as Annexure – 1.

This is for your information and records.

Thanking you,

For Eureka Forbes Limited
(formerly Forbes Enviro Solutions Limited)

Pragya Kaul
Company Secretary & Compliance Officer

Encl: As Above

Annexure – 1

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

Sr. No.	Particulars	Details of Mr. Vivek Sharma
1	Reason for Change (viz., appointment, resignation, removal, death or otherwise);	Appointment of Mr. Vivek Sharma as Head of Corporate Quality
2	Date of appointment/ cessation (as applicable) & term of appointment;	Date of appointment – with effect from September 11, 2023
3	Terms of appointment	Term of appointment is not applicable since he is in full time employment with the Company
4	Brief profile (in case of appointment)	<p>Mr. Vivek Sharma comes with more than 21 years of comprehensive experience and achievements across Quality, Regulatory, and Customer Service disciplines. He has gained diverse expertise while working with different industries, has knowledge of key commodities (Plastic, Metal, Packaging, Motor) and is well-versed with Q&R requirements, QMS, New Product Introduction and Process Development. In his previous role, Mr. Vivek has led end-to-end Quality and Regulatory Affairs for Philips and Preethi's domestic appliance business covering Quality, Safety, Reliability, and Product Compliance. Prior to Philips, Mr. Vivek was associated with companies such as Samtel, Hotline & Jaypee Cement.</p> <p>Mr. Vivek has an Electrical Engineering degree from MITS and a PGDCRM from Symbiosis.</p>
5	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable