



High Performance Cutting Tools



October 24, 2024

General Manager,  
Listing / Compliance Department,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Senior Management Personnel**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform that Mr. Atul Chamnikar, HR Manager (designated as Senior Management Personnel), has resigned from the services of the Company. Following discussions with the Board of Director, his resignation was accepted with effect from close of business hours on October 31, 2024.

The detailed disclosure as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/ 2023/123 dated July 13, 2023, is attached as Annexure-I. A copy of the resignation letter is attached as Annexure-II.

Yours faithfully,  
For Forbes Precision Tools and Machine Parts Limited

**Rupa Khanna**  
**Company Secretary and Compliance Officer**  
Membership No. A33322

**Forbes Precision Tools and Machine Parts Limited**  
**Registered Office**  
Forbes' Building, Charanjit Rai Marg, Fort,  
Mumbai-400 001, Maharashtra, India.  
(T) +91-22-69138900

**Factory**  
B-13, MIDC Waluj, Chhatrapati Sambhajnagar  
Maharashtra (India) 431 133  
(T) +91-0240-2553421/22





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## Annexure I

### Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No	Particulars	Details
1	Reason for change viz. resignation, <del>appointment,</del> <del>re-appointment, removal, death or otherwise</del>	Due to personal reason.
2	Date of cessation/ <del>appointment/ reappointment</del> (as applicable) & term of <del>appointment/ re-</del> <del>appointment</del>	With effect from close of business hours on October 31, 2024.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

#### Forbes Precision Tools and Machine Parts Limited

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Resignation Letter

To,  
Managing Director,  
Forbes Precision Tools and Machine Parts Ltd  
Plot No B 13 -MIDC Industrial Area, Waluj, Chhatrapati Sambhajinagar

Dear Sir,

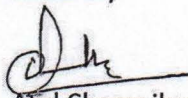
I am writing to formally resign from my position of HR Manager at Forbes Precision Tools and Machine Parts Ltd effective from 10<sup>th</sup> October 2024. After much thought I have taken this decision to resign for personal reasons. I request your to please relieve me on or before 20<sup>th</sup> November.

My time at FPTL has been very transformative and interesting. I got lot of opportunities to learn new things and lead the HR Function.

During my notice period, I will hand over the charge to respective team members.

I appreciate all the opportunities and exposure given to me and thankful for the same. I wish the company continued success and growth.

Sincerely

  
Atul Chamnikar  
Human Resources  
70000381



Based on mutual discussion  
He will be released effective  
at the close of business hours  
on October 31, 2024

