

March 31, 2024

EFL/BSE/2023-24/104

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001

**Scrip Code: 543482**  
**Scrip ID: EUREKAFORBE**

**Sub: Disclosure under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) – Change in Senior Management Personnel (“SMP”)**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI LODR, we wish to inform on the change in SMP of the Company.

Mr. Shubham Srivastava (categorized as SMP) has tendered his resignation from the position of Chief Product and Technology Officer of the Company to pursue new challenges and opportunities that align more closely with his long-term career goals.

The Company has accepted his resignation and he will be relieved from his duties with effect from March 31, 2024 (closing business hours). It is further informed that there is no other material reason for the resignation other than the reason mentioned in the resignation letter.

The details as required under Regulation 30 read with Schedule III – Para A of Part A of SEBI LODR read with Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure – 1**. The copy of resignation letter with detailed reasons for the resignation as given by Mr. Shubham Srivastava is enclosed herewith as **Annexure- 2**.

The above information is also available on the website of the Company at [www.eurekaforbes.com](http://www.eurekaforbes.com).

The above is for your information and record.

Thanking you.

Yours Truly,

**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**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Information on such events</b>
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Shubham Srivastava from the position of Chief Product and Technology Officer to pursue new challenges and opportunities that align more closely with his long-term career goals.
2	Date of appointment/cessation (as applicable) & term of appointment	March 31, 2024 (closing business hours)
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable

**From:** Shubham Srivastava [REDACTED]@eurekaforbes.com>  
**Sent:** Thursday, November 23, 2023 9:12 AM  
**To:** Pratik Pota [REDACTED]@eurekaforbes.com>  
**Cc:** Mahnaz Shaik [REDACTED]@eurekaforbes.com>  
**Subject:** Resignation as Chief Product and Technology Officer

Dear Pratik,

I hope this message finds you well. It is with mixed emotions that I submit my resignation from my role as Chief Product and Technology Officer at Eureka Forbes.

I am immensely grateful for the opportunities and experiences I've had during my tenure here. I've been fortunate to work with a dedicated team and contribute to the growth and innovation of the company. However, after careful consideration, I have decided to pursue new challenges and opportunities that align more closely with my long-term career goals.

I want to express my gratitude for your support, guidance, and the valuable insights I've gained under your leadership. I am committed to ensuring a smooth transition during this period and will assist in any way to facilitate the handover of responsibilities.

I sincerely appreciate the trust and opportunities provided to me during my time at Eureka Forbes. I am confident that the company will continue to thrive, and I will always cherish the relationships and experiences I've gained here.

Thank you once again for everything.

Warm regards,  
Shubham  
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Best

Shubham

*A good solution done now is better than a perfect solution by tomorrow. Speed is a culture and you are the one driving it.*