

July 11, 2022

EFL/BSE/2022-23/27

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Scrip Code: 543482
Scrip ID: EUREKAFORBE

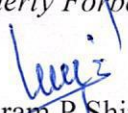
Dear Sir/Madam,

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

In continuation of our letter dated June 20, 2022 bearing Reference No: EFL/BSE/2022-23/21 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that the board of directors of the Company, in their meeting held on July 11, 2022, has mutually decided that the resignation of Mr. Marzin R Shroff as the Managing Director and CEO of the Company, will take effect from August 16, 2022. Consequently, Mr. Marzin R Shroff shall also cease to be a Key Managerial Personnel of the Company in terms of Section 203 of the Companies Act, 2013.

This is for your information and records.

For Eureka Forbes Limited
(formerly Forbes Enviro Solutions Limited)


Dattaram P Shinde
Company Secretary, Head – Legal & Compliance Officer

