

June 02, 2022

EFL/BSE/2022-23/15

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Scrip Code: 543482
Scrip ID: EUREKAFORBE

Sub: Corrigendum to the Postal Ballot Notice dated May 31, 2022 (“Notice”) of Eureka Forbes Limited (“the Company”).

Dear Sir/Madam,

This Corrigendum should be read in continuation of and in conjunction with the said Notice bearing Ref. No.: EFL/BSE/2022-23/12 issued by the Company for seeking Members’ approval by way of Ordinary Resolution or Special Resolution as stated in the said Notice, as the case may be.

All other contents of the said Notice, save and except as amended / modified by this Corrigendum, shall remain unchanged. This Corrigendum is being issued to inform the Members of the Company regarding amendment in the Explanatory Statement, with respect to Item No. 1 of the said Notice, that is, **Appointment of Mr. Arvind Uppal (DIN: 00104992) as Non-Executive and Non-Independent Director of the Company.**

The relevant changes are made in the Annexure to the said Notice, that is, “Details of Directors seeking appointment pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable Secretarial Standards”, under Point “*Directorships held in other companies along with listed entities from which the person has resigned in the past three years*”, for details of Mr. Arvind Uppal, on Page 26 of the said Notice.

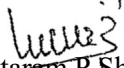
The same will also be available on the website of the Company at www.eurekaforbes.com, National Securities Depository Limited at www.evoting.nsdl.com and BSE Limited at www.bseindia.com.

This Corrigendum is also being published in Financial Express – all editions (English) and Mumbai Lakshadeep – Mumbai edition (Marathi), the same newspapers in which the completion of dispatch of said Notice was published on June 01, 2022.

This is for your information and records.

Thanking You,

For Eureka Forbes Limited
(formerly Forbes Enviro Solutions Limited)


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



Encl:
Corrigendum to Postal Ballot Notice dated May 31, 2022

CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT

This has reference to the Postal Ballot Notice dated May 31, 2022 issued by the Company for seeking Members approval by way of Ordinary Resolution or Special Resolution, as the case may be.

This Corrigendum is being issued to inform the Members of the Company regarding amendment in the Explanatory Statement, with respect to Item No. 1 of the said Notice, that is, **Appointment of Mr. Arvind Uppal (DIN: 00104992) as Non-Executive and Non-Independent Director of the Company.**

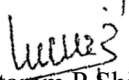
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The Existing Content shall stand replaced with the Replaced Content as per the table below:

Point	Details of Directors seeking appointment pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable Secretarial Standards	
	Existing Content	Replaced Content
	Mr. Arvind Uppal	Mr. Arvind Uppal
Directorships held in other companies along with listed entities from which the person has resigned in the past three years	<ul style="list-style-type: none">• Gulf Oil Lubricants India Limited• Whirlpool of India Limited• Tuscan Ventures Private Limited• One Degree Turn (OPC) Private Limited• Akzo Nobel India Limited (ceased w.e.f. May 23, 2021)	<ul style="list-style-type: none">• Gulf Oil Lubricants India Limited• Whirlpool of India Limited• Tuscan Ventures Private Limited• One Degree Turn (OPC) Private Limited• Amber Enterprises India Limited• IL JIN Electronics (India) Private Limited• Akzo Nobel India Limited (ceased w.e.f. May 23, 2021)

This corrigendum should be read in continuation of and in conjunction with the said Notice. All other contents of the said Notice, save and except as amended / modified by this Corrigendum, shall remain unchanged.

For Eureka Forbes Limited
(formerly Forbes Enviro Solutions Limited)


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

