

August 13, 2022

General Manager,
Department of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Security Code : 502865
Security ID : FORBESCO

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change of Key Managerial Personnel

Dear Sir/Madam,

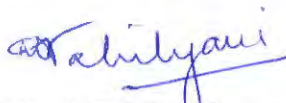
The Board of Directors of the Company at its meeting held today accepted resignation by Mr. Pankaj Khattar, Head Legal & Company Secretary with effect from close of business hours on August 30, 2022.

Based on the recommendations by the Nomination and Remuneration Committee, the Board of Directors of the Company have approved appointment Ms. Rupa Khanna currently working as Manager - Secretarial as Company Secretary, Compliance Officer & Key Managerial Personnel of the Company with effect from August 31, 2022.

Ms. Rupa Khanna is an Associate Member of Institute of Company Secretaries of India and has also completed LL.B (Gen) & M.Com (Finance). She has more than 9 years of post-qualification experience.

This is for your information and records.

Yours faithfully,
For Forbes & Company Limited



Mahesh Tahilyani
Managing Director