



High Performance Cutting Tools



June 12, 2024

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

**Subject: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Dear Sir/Madam,

In accordance with Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has authorized the following Key Managerial Personnel of the Company for the purpose for determining the materiality of an event or information and for the purpose of making disclosures to the Stock Exchange(s):

Sr. No.	Name	Designation	Contact Details
1	Mr. Mahesh Tahilyani	Managing Director	Telephone: 022-69138900 Email id: <a href="mailto:mahesh.tahilyani@forbesprecision.co.in">mahesh.tahilyani@forbesprecision.co.in</a>
2	Mr. Vikram Nagar	Chief Financial Officer	Telephone: 0240 2553421 Email id: <a href="mailto:vikram.nagar@forbesprecision.co.in">vikram.nagar@forbesprecision.co.in</a>
3	Mrs. Rupa Khanna	Company Secretary & Compliance Officer	Telephone: 022-69138900 Email id: <a href="mailto:rupa.khanna@forbesprecision.co.in">rupa.khanna@forbesprecision.co.in</a>

The above information is also available on the web-site of the Company viz. [www.forbesprecision.co.in](http://www.forbesprecision.co.in)

Please take the above intimation on your record.

Yours faithfully,  
For Forbes Precision Tools and Machine Parts Limited

**Rupa Khanna**  
Company Secretary and Compliance Officer

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