



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

February 11, 2025

Security Code: 502865
Security ID: FORBESCO

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that Mr. Ravinder Prem (DIN:07771465), has resigned from the position of Whole-time Director (Executive Director) of the Company, with effect from the close of business hours on April 04, 2025, for reasons as mentioned in the letter of resignation.

The Board of Directors place on record its appreciation for the valuable contribution and guidance provided by Mr. Ravinder Prem during his association with the Company as a Whole-time Director (Executive Director).

The information in regard to the abovementioned resignation in terms of Regulation 30 read with Para A(7C) of Part A of Schedule III of the SEBI Listing Regulations is enclosed as Annexure A.

The letter of resignation received from Mr. Ravinder Prem is enclosed as Annexure B.

Yours faithfully
For Forbes & Company Limited

Pritesh Jhaveri
Company Secretary and Compliance Officer
Membership No. A51446



Annexure A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. No	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Ravinder Prem (DIN: 07771465), from the position of Whole-time Director (Executive Director) of the Company for reasons as mentioned in the resignation letter.
2	Date of Appointment/Cessation	Cessation from the position of Whole-time Director (DIN: 07771465), shall be with effect from close of business hours on April 04, 2025.
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
5	Letter of Resignation along with detailed reasons for resignation	Annexure B enclosed

11.02.2025

To,

The Board of Director

Forbes & Company Ltd

Forbes Building, Charanjit Rai Marg

Fort Mumbai 40001

Sub: Resignation from the Executive Director Position & Member of the Board

Dear Members of the Board,

I am writing to formally resign as Executive Director on the board of Director of Forbes & Company Ltd effective April 04 ,2025.

My tenure with company over the past 17 years has been truly transformative experience. Starting as General Manager Operation and progressing to the role of Executive Director has been immensely rewarding. This journey was made possible by the unwavering support and confidence of the promoters, as well as invaluable mentorship of both past and present Board members. I am particularly grateful to Mr. Mahesh Tahilyani whose guidance over last the last eight years has been instrumental in shaping my leadership journey.

My decision to stepdown is driven by personal & professional priorities for my future.

I remain fully committed to ensuring a smooth transition and am available to provide any necessary support during this period.

I extend my sincere gratitude to Forbes & Company Ltd & the Board for their trust and collaboration. I wish the company continued success & growth in the years ahead.

Sincerely



Ravi Prem

Executive Director

Employee No 10000707