

May 30, 2022

EFL/BSE/2022-23/11

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Scrip Code: 543482
Scrip ID: EUREKAFORBE

Subject: Outcome of the Board Meeting – Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

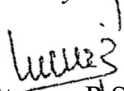
We hereby inform that the meeting of the Board of Directors of the Company was held on Monday, May 30, 2022 where it inter-alia considered and approved the following:

- A. Considered and approved the Audited Standalone and Consolidated Financial Results for the quarter and financial year ended March 31, 2022 alongwith the unmodified Auditors' Reports thereto. The same is filed separately vide our letter having Ref. No.: EFL/BSE/2022-23/10 of even date.
- B. Passing of the following resolutions by the shareholders of the Company through Postal Ballot only by voting through electronic means ("remote e-voting"):
1. Appointment of Mr. Arvind Uppal (DIN: 00104992) as Non-Executive and Non-Independent Director, proposed to be passed as an Ordinary Resolution;
 2. Appointment of Mr. Vinod Rao (DIN: 01788921) as Non-Executive and Independent Director, proposed to be passed as a Special Resolution;
 3. Appointment of Mrs. Gurveen Singh (DIN: 09507365) as Non-Executive and Independent Director, proposed to be passed as a Special Resolution;
 4. Appointment of Mr. Homi Adi Katgara (DIN: 00210338) as Non-Executive and Independent Director, proposed to be passed as a Special Resolution;
 5. Appointment of Mr. Sahil Dilip Dalal (DIN: 07350808) as Non-Executive and Non-Independent Director, proposed to be passed as an Ordinary Resolution; and
 6. Re-appointment of Mr. Marzin R Shroff (DIN: 00642613) as Managing Director and Chief Executive Officer of the Company, proposed to be passed as a Special Resolution.

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

