



August 12, 2022

EFL/BSE/2022-23/40

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Scrip Code: 543482
Scrip ID: EUREKAFORBE

Dear Sir/Madam,

Sub: Outcome of the Board Meeting – Disclosure under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations).

In continuation to our letter no. EFL/BSE/2022-23/36 dated August 04, 2022, we hereby inform that the meeting of the Board of Directors of the Company was held on Friday, August 12, 2022 where, on the recommendations of the Audit Committee, the Board inter-alia considered and subject to shareholders approval at the ensuing Annual General Meeting, approved the appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors of the Company who shall hold office from the conclusion of ensuing 13th Annual General Meeting until the conclusion of the 18th Annual General Meeting on such terms and conditions as determined by the Board from time to time.

Details in respect of such appointment pursuant to Regulation 30 of the SEBI LODR Regulations, read with to CIR/CFD/CMD/4/2015 dated September 09, 2015 are annexed herewith as “Annexure”.

This is for your information and records.

For Eureka Forbes Limited
(formerly Forbes Enviro Solutions Limited)

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





Annexure

Details in respect of change in Auditor

Subject to shareholders approval at the ensuing Annual General Meeting, appointment of M/s. M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors of the Company who shall hold office from the conclusion of ensuing 13th Annual General Meeting until the conclusion of the 18th Annual General Meeting :

Reason for change	Appointment
Date of appointment	From the conclusion of ensuing 13th Annual General Meeting
Term of appointment	From the conclusion of ensuing 13th Annual General Meeting until the conclusion of the 18th Annual General Meeting
Brief Profile (in case of appointment)	Deloitte Haskins & Sells LLP, Chartered Accountants (Deloitte) is registered with the Institute of Chartered Accountants of India (ICAI) with Registration No. 117366W/W-100018 and is part of Deloitte Haskins & Sells & Affiliates being the network of Firms registered with the ICAI and have been engaged in statutory audit of number of large companies based out of India. Deloitte India is a leading professional services firm of the country and has the scale and capacity, to serve across locations.
Disclosure of relationship between Directors (in case of appointment of a Director)	Not applicable

