

April 01, 2024

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

Security Code : 502865  
Security ID : FORBESCO

Dear Sir,

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

In terms of the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company had authorized following Key Managerial Personnel for the purpose of determining the materiality of any event or information and for the purpose of making disclosures to the BSE Limited. The details of the Authorized Person(s) are as follows:

Sr. No	Name of the Authorized Person(s)	Designation	Contact Details
1	Mr. Ravinder Chander Prem	Whole-time Director	Email id: ravi.prem@forbes.co.in  Contact: 022 61358900
2	Mr. Nirmal Jagawat	Chief Financial Officer	Email id: nirmal.jagawat@forbes.co.in  Contact: 022 61358900
3	Mr. Pritesh Jhaveri	Company Secretary and Compliance Officer	Email id: pritesh.jhaveri@forbes.co.in  Contact: 022 61358900

Kindly take the above on your record.

Thanking you.

Yours faithfully,  
For Forbes & Company Limited

**Pritesh Jhaveri**  
Company Secretary and Compliance Officer