

August 29, 2018

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

Dear Sir,

Security Code : 502865
Security ID : FORBESCO

Compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company has appointed Ms. Rani Ajit Jadhav as an Additional Director (Independent) of the Company for a period of 3 years with effect from September 1, 2018.


Ms. Rani Ajit Jadhav, IAS (retd.), has 38 years of experience in the Indian Administrative Service before retiring from the position of the Chairperson, Mumbai Port Trust in the rank of Secretary, Government of India. She held a number of senior positions in government both at the centre and state levels. Ms. Jadhav was associated with the highest levels of decision making in government and contributed significantly to policy formulation during her tenure. Ms. Jadhav was a Member on Reserve Bank of India's Empowered Committee for External Commercial Borrowings and Chairperson of the Tariff Authority for major Ports post her retirement.

Ms. Rani Ajit Jadhav is not debarred from holding the office of Director by virtue of any order of Securities Exchange Board of India or any other authority.

Ms. Rani Ajit Jadhav is not related to any member of the Board of Directors of the Company.

Kindly take the above information on your record.

Yours faithfully
For Forbes & Company Limited


Pankaj Khattar
Head Legal and Company Secretary