

June 13, 2018

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

Dear Sir,

Sub: Compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Change in Directorate

In compliance with the above requirements, we wish to inform you that Ms. Aslesha A. Gowariker, an Independent Director of the Company has on account of her other professional commitments tendered her resignation with effect from June 12, 2018.

We request you please to take the above intimation on your record.

Thanking you,

Yours faithfully,
For Forbes & Company Limited


Pankaj Khattar
Head Legal & Company Secretary