

August 27, 2024

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

Security Code: 502865
Security ID : FORBESCO

Subject: Intimation for appointment of Additional Director (Non-Executive-Independent) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, on recommendation of Nomination and Remuneration Committee, the Board of Directors, vide its Circular resolution approved on August 27, 2024, has approved the appointment of Ms. Bapsy Dastur (DIN - 09623277) as an Additional Director (Non-Executive- Independent) of the Company with effect from September 01, 2024, subject to the approval of the shareholders.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid appointment is given in 'Annexure A' to this letter.

Kindly take the above information on your record.

Yours faithfully,
For Forbes & Company Limited

Pritesh Jhaveri
Company Secretary and Compliance Officer
Membership No: A51446

Encl: As above

Annexure “A”

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Bapsy Dastur is appointed as an Additional Director (Non-Executive-Independent) with effect from September 01, 2024, subject to shareholders approval.
2	Date of Re-appointment & Term of Appointment	<p>Ms. Bapsy Dastur is appointed as an Additional Director (Non-Executive-Independent) with effect from September 01, 2024.</p> <p>Terms of Appointment: For the period of five years from the date of appointment subject to shareholders approval.</p>
3	Brief Profile	<p>Ms. Dastur is a qualified solicitor and holds a bachelor’s degree in commerce and economics and a bachelor’s degree in law. Additional qualifications include the Management Development Course at GE Crotonville, USA, Executive Leadership programs at the IMD, Lausanne. She is also Six Sigma qualified.</p> <p>Ms. Dastur was the General Counsel and Head of Corporate Risk, Compliance and Legal at VFS Global, the largest visa processing company globally. She holds directorships in NRB Bearings Limited, B Bamboat and Company Private Limited and is a director at Chiltern Court Association and is a member of the Trace International Board, a not for profit organization that works with over 300 companies globally to raise their anti-bribery compliance standards.</p> <p>Ms. Dastur professional achievements were recognized by the Legal 500 as being one of the top lawyers in the Middle East in 2022 and 2023. She was also ranked as one of the top 100 lawyers in the Middle east in 2015 and as one of the world’s leading General Counsel in 2017.</p>

4	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Dastur is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
5	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Ms. Dastur is not debarred from holding the office of Director by any SEBI order or any other such authority.