

August 31, 2024,

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

Scrip Code: 502865  
Security ID: FORBESCO

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 : Change in Director.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that, Ms. Rani Jadhav (DIN: 07070938) completed her second term as an Independent Director of the Company and accordingly ceased to be the Director of the Company effective at the closure of August 31, 2024.

We record our sincere appreciation for the significant contributions made by her in the Company's growth trajectory over the years. We also thank her for her valuable guidance to the Board and Management and helping create value for stakeholders.

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 cessation upon completion of her tenure as an Independent Director of the Company is given in 'Annexure A' to this letter.

The date and time of occurrence for disclosure of information: August 31, 2024.

We request you to kindly take the same on record.

**For Forbes & Company Limited**

**Pritesh Jhaveri**  
**Company Secretary and Compliance Officer**  
**Membership No. A51446**

## 'Annexure A'

**Change in Director: Completion of tenure of Independent Director- Ms. Rani Jadhav (DIN: 07070938).**

Sr. No	Details of Events that need to be provided	Information of such event(s)
a	Reason for change viz. <del>appointment/re-appointment, resignation, cessation, removal, death or otherwise</del>	Cessation of Ms. Rani Jadhav (DIN: 07070938), as Director of the Company upon completion of her tenure as an Independent Director of the Company.
b	Date of <del>appointment/re-appointment/cessation</del> (as applicable) & <del>term of appointment/re-appointment</del>	With effect from closure of August 31, 2024
c	Brief profile (in case of appointment)	Not Applicable
d	Disclosure of relationships between director (in case of appointment of a director)	Not Applicable