

August 5, 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, Mr. D. Sivanandhan (DIN:03607203) completed his second term of five consecutive years as an Independent Director of the Company and accordingly ceased to be the Director of the Company effective at the close of business hours of August 05, 2024.

We record our sincere appreciation for the significant contributions made by him in the Company's growth trajectory over the years. We also thank him for his 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 his 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 5, 2024 (close of business hours).

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- Mr. D. Sivanandhan (DIN:03607203).

Sr. No	Details of Events that need to be provided	Information of such event(s)
a	Reason for change viz. appointment/re-appointment, resignation, cessation, removal, death or otherwise	Cessation of Mr. D. Sivanandhan (DIN: 03607203), as Director of the Company upon completion of his tenure as an Independent Director of the Company.
b	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	With effect from close of business hours on, August 05, 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