

March 31, 2024

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

Security Code : 502865
Security ID : FORBESCO

Dear Sir,

Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Non-Executive Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform Mr. Shapoor P. Mistry (DIN: 00010114) vide letter dated March 31, 2024, has tendered his resignation as Chairman and Non-Executive Director of the Company with effect from close of business hours on March 31, 2024 citing his personal and professional exigencies in his resignation letter attached herewith as '**Annexure B**'.

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 resignation is given in '**Annexure A**' to this letter.

Kindly take the above on your record.

Thanking you.
Yours faithfully,
For **Forbes & Company Limited**

Rupa Khanna
Company Secretary & Compliance Officer

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	Mr. Shapoor P. Mistry has resigned from the position of Chairman and Non-Executive Director of the Company due to his pre-occupation and prior professional and personal commitment.
2	Date of Appointment /Cessation	Cessation from the position of Chairman and Non-Executive Director of the Company with effect from close of business hours on, March 31, 2024.
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Shapoorji Mistry
Chairman



March 31, 2024

The Board of Directors,
Forbes & Company Limited,
Forbes' Building,
Charanjit Rai Marg, Fort
Mumbai 400 001

Security Code : 502865

Security ID : FORBESCO

Dear Sir(s)/Madam,

Subject- Resignation from the position of Chairman and Non- Executive Director of the Company

This is to inform you that I, Shapoorji Pallonji Mistry, tender my resignation from the position of Chairman and Non-Executive Director of the Company with effect from close of business hours on, March 31, 2024 due to pre-occupation and prior professional/personal commitments.

I have mulled over this decision for some time and believe that the Company has a succession in place and the legacy will be carried ahead.

Even though I am resigning from the Company, I remain fully committed as a stakeholder to wish to successfully, see the Organisation sustain and grow.

I want to express my sincere gratitude to the Board of Directors, who have been with me all along in all times.

I have the utmost confidence in the future success of the Company and continued growth under new leadership. Wishing you all good luck ahead.

Thanking you,

Yours faithfully,

A handwritten signature in black ink, appearing to be 'Shapoorji Mistry', written over a light blue horizontal line.

Shapoorji Pallonji Mistry
(DIN: 00010114)