

### **Forbes & Company Limited**

Key Managerial Personnel for the purpose of determining materiality of an event or information and making disclosures to stock exchange(s) under Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015:

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>
<b>1</b>	Mr. Ravinder Prem	Whole-Time Director
<b>2</b>	Mr. Nirmal Jagawat	Chief Financial Officer
<b>3</b>	Mr. Pritesh Jhaveri	Company Secretary and Compliance Officer

The contact of Key Managerial Personnel for the above purpose is as under:

Mr. Pritesh Jhaveri  
Company Secretary and Compliance Officer  
Forbes & Company Limited  
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Fort, Mumbai · 400 001.  
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