

January 13, 2020

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-6,
Bandra Kurla Complex, Bandra
Mumbai 400 051

Dear Sir/Madam,

Subject: Compliance of Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

In compliance with Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company:

- a) Has appointed Mr. Sanjay Kamat as Chief Financial Officer of the Company with effect from January 13, 2020; and
- b) Authorised borrowings upto Rs. 50 Crore which may be convertible into Equity and/or Preference Shares of the Company.

This is for your information and records.

Yours faithfully,
For Forbes Technosys Limited



Rupa Khanna
Company Secretary

Forbes Technosys Limited

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Corporate Identify Number: U29290MH1991PLC062425



FORBES
TECHNOSYS LIMITED