

January 15, 2021

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 has appointed Mr. Sandeep Kadakia as Chief Financial Officer of the Company with effect from January 15, 2021.

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