

October 14, 2019

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

Dear Sir,

**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. Vinod Bhandawat as an Additional Director (Non- Executive, Non-Independent) of the Company with effect from October 14, 2019.

Kindly acknowledge receipt.

Yours faithfully,  
For Forbes Technosys Limited



Rupa Khanna  
Company Secretary

## Forbes Technosys Limited

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Corporate Identify Number: U29290MH1991PLC062425