

February 1, 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 due to his other professional commitments Mr. Vinayak Prasad (DIN: 005310658) ceased to be Managing Director and Chief Executive Officer of the Company with effect from January 31, 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



FORBES
TECHNOSYS LIMITED