

August 28, 2019

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

**Subject: Information under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Dear Sir,

In compliance with the above requirements, we wish to inform you that Mr. Pallon Mistry, Director (Non Independent) of the Company has on account of his other commitments tendered his resignation with effect from August 28, 2019.

We request you please to take the above intimation on your record.

Kindly acknowledge receipt.

Yours faithfully,  
For Forbes Technosys Limited



Rupa Khanna  
Company Secretary

## Forbes Technosys Limited

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Corporate Identify Number: U29290MH1991PLC062425