

July 20, 2020

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

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

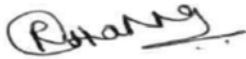
Dear Sir,

In compliance with the above requirements, we wish to inform you of the sad demise of Mr. Sanjay Kamat Chief Financial Officer of the Company on July 19, 2020.

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