

November 30, 2018



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

Subject: Information under Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir,

Mr. Ajay Singh is superannuating from the services of the Company with effect from close of business hours on November 30, 2018 and consequently shall cease to be a Director and Executive Director of the Company.

Mr. Vinayak Prasad has been appointed as Managing Director & Chief Executive officer of the Company with effect from December 1, 2018.

Kindly acknowledge receipt.

Yours faithfully,
For Forbes Technosys Limited

A handwritten signature in blue ink, appearing to read 'Rupa Khanna'.

Rupa Khanna
Company Secretary

Forbes Technosys Limited

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