

October 24, 2019

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

**Subject: Termination of Mr. Vijay Lahoti as Chief Financial Officer**

Dear Sir,

With reference to the intimation made by the Company on October 12, 2019, the independent professional agency has completed its review and based on the findings of such review, the Board of Director of the Company on the recommendation of Nomination and Remuneration Committee the Company has approved the termination of the employment of Mr. Vijay Lahoti, Chief Financial Officer and other employee. As informed earlier, a police complaint has been filed by the Company against aforesaid employees and third party vendors.

This is for your information please.

Yours faithfully,  
For Forbes Technosys Limited



Rupa Khanna  
Company Secretary

## Forbes Technosys Limited

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