



General Manager,  
Department of Corporate Services,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

April 23, 2025

**Security Code: 502865**  
**Security ID: FORBESCO**

Dear Sir/Madam,

**Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulation, 2015**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that Mr. Sudhir Wakure (DIN: 07828586), has resigned from the position of Whole-time Director (Executive Director) of the Company, with effect from April 30, 2025, for reasons as mentioned in the letter of resignation.

The information in regard to the abovementioned resignation in terms of Regulation 30 read with Para A (7C) of Part A of Schedule III of the SEBI Listing Regulations is enclosed as Annexure A.

The letter of resignation received from Mr. Sudhir Wakure is enclosed as Annexure B.

Yours faithfully

**For Forbes & Company Limited**

**Pritesh Jhaveri**  
**Company Secretary and Compliance Officer**  
**Membership No. A51446**

## Annexure A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. No	Details of the events that needs to be provided	Information of such event(s)
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation of Mr. Sudhir Wakure (DIN: 07828586), from the position of Whole-time Director (Executive Director) of the Company for reasons as mentioned in the resignation letter.
2	Date of <del>Appointment</del> /Cessation	Cessation from the position of Whole-time Director (DIN: 07828586), shall be with effect from April 30, 2025.
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
5	Letter of Resignation along with detailed reasons for resignation	Annexure B enclosed

**Sudhir Wakure**

23<sup>rd</sup> April, 2025

Flat No. 201, 2<sup>nd</sup> Floor,  
Dhruv Heights, Sector-10  
Plot No. 186/187.  
Kharghar, Navi Mumbai- 400 001

To,  
**The Board of Directors**  
Forbes & Company Limited  
Forbes Building, Charanjit Rai Marg,  
Mumbai- 400 001

**Sub: Resignation from the Position of the Whole-time Director of the Company**

Dear Company Secretary and Members of the Board,

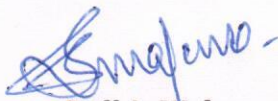
I hope this message finds you well. I am writing to formally resign from the position of Whole-time Director at Forbes & Company Limited, effective from 30<sup>th</sup> April, 2025.

I have been appointed effective 5<sup>th</sup> April 2025, but due to sudden unforeseen and continuing health issues, which started since the date of appointment, I have been unable to assume my responsibilities since the date of my appointment. I have now recovered substantially on the health front, but yet unsure about my full recovery in next few days.

Consequent to above, after careful consideration and with sincere regret, I believe it is in the best interest of the company to step aside and allow the Board to appoint a suitable replacement who can actively contribute to the role.

I thank the Board for the trust and confidence placed in me through this appointment, and I deeply regret not being able to serve as intended. I wish the company continued success and growth.

Sincerely,



**Sudhir Wakure**  
**DIN: 07828586**