

### **Forbes & Company Limited**

Key Managerial Personnel for the purpose of determining materiality of an event or information and making disclosures to stock exchange(s) under Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015:

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Contact Details</b>
1	Mr. Nirmal Jagawat	Whole-time Director	Email id: nirmal.jagawat@forbes.co.in Contact: 022 61358900
2	Mr. Jagannath Govale	Chief Financial Officer	Email id: jagannath.govale@forbes.co.in Contact: 022 61358900
3	Mr. Mehul Raval	Company Secretary and Compliance Officer	Email id: mehul.raval@forbes.co.in Contact: 022 61358900

The contact of Key Managerial Personnel for the above purpose is as under:

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Company Secretary and Compliance Officer  
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