

August 29, 2025

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 543482 Scrip ID: EUREKAFORB Ref.: EFL/BSE/2025-26/35	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051  Symbol: EUREKAFORB Ref.: EFL/NSE/2025-26/35
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**Subject : Intimation of Appointment of Company Secretary and Compliance Officer of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in its Meeting held on August 29, 2025 has appointed Ms. Shilpa Jain, a qualified Company Secretary (Mem. No. A24978) as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company with effect from September 02, 2025.

The details as required under Regulation 30 of the Listing Regulations read with SEBI’s Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended), are provided in **Annexure A** to this letter.

The Meeting of the Board of Directors commenced at 06:30 PM IST and concluded at 06:35 PM IST.

We request you to take the above on record and disseminate the same on your website(s).

Thanking you,

**For Eureka Forbes Limited**

**Gaurav Khandelwal**  
**Chief Financial Officer**

**Encl: As above**

**Annexure A**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Ms. Shilpa Jain</b>
1	Reason for change	Appointment of Ms. Shilpa Jain, a qualified Company Secretary (Mem. No. A24978) as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment	Appointment w.e.f. September 02, 2025  Term of Appointment – Full Time Employment
3	Brief Profile	Ms. Shilpa Jain is a qualified Company Secretary and a Law Graduate and has 15 years of experience. She has earlier worked with Shri Adhikari Brothers, Fraser & Company and Reliance Securities Limited.
4	Disclosure of relationships between directors	Not applicable