

August 29, 2025

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 543482 Scrip ID: EUREKAFORB Ref.: EFL/BSE/2025-26/36	<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/2025-26/36
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**Subject : Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the Listing Regulations, consequent to the appointment of Ms. Shilpa Jain as Company Secretary and Compliance Officer effective September 02, 2025, the Board of Directors at its meeting held today, has authorised the following Key Managerial Personnel (KMP), to determine the materiality of an event or information and for its disclosure to stock exchanges effective September 02, 2025 in accordance with the Board approved policy on materiality for disclosures to Stock Exchanges.

Sr. No.	Name of KMPs	Designation	Contact Details
1	Mr. Pratik Pota	Managing Director & CEO	<a href="mailto:compliance@eurekaforbes.com">compliance@eurekaforbes.com</a>
2	Mr. Gaurav Khandelwal	Chief Financial Officer	
3	Ms. Shilpa Jain	Company Secretary	

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**