

February 05, 2024

EFL/BSE/2023-24/86

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Scrip Code: 543482
Scrip ID: EUREKAFORBE

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI LODR, we wish to inform you that the Company has appointed Mr. Vikas Jayna as Chief Technology Officer with effect from February 05, 2024 who forms part of Senior Management of the Company.

The requisite details as required under Regulation 30 of the SEBI LODR read with Securities and Exchange Board of India (“SEBI”) Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 has been enclosed as Annexure – 1.

This is for your information and records.

Thanking you,

For Eureka Forbes Limited
(formerly Forbes Enviro Solutions Limited)

Pragya Kaul
Company Secretary & Compliance Officer

Encl: As Above

Annexure – 1

Details as required under Regulation 30 of SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details of Mr. Vikas Jayna
1	Reason for Change (viz., appointment, resignation, removal, death or otherwise);	Appointment of Mr. Vikas Jayna as Chief Technology Officer
2	Date of appointment/ cessation (as applicable) & term of appointment;	Date of appointment – with effect from February 05, 2024
3	Terms of appointment	Full time employment
4	Brief profile (in case of appointment)	<p>Mr. Vikas Jayna comes with more than 20 years of experience in building tech products, where in the last 8-10 years he was in leadership roles. His last assignment was with Swiggy (Bundl Technologies).</p> <p>Mr. Vikas Jayna holds a degree of Bachelor of Engineering from Rohilkhand University and has completed a 1-year Executive Program from Indian Business School.</p>
5	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable