

June 27, 2022

EFL/BSE/2022-23/22

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001.

**Scrip Code: 543482**  
**Scrip ID: EUREKAFORBE**

Dear Sir/Madam,

**Sub: Second Corrigendum to the Postal Ballot Notice dated May 31, 2022 and the Explanatory Statement accompanying the Notice (read with the first corrigendum dated June 2, 2022) (“Notice”) of Eureka Forbes Limited (“the Company”).**

We refer to the Notice bearing Ref. No.: EFL/BSE/2022-23/12 issued by the Company for seeking Members’ approval by way of Ordinary Resolution or Special Resolution as stated in the said Notice, read with the first corrigendum to the Notice dated June 2, 2022 bearing Ref. No. EFL/BSE/2022-23/15.

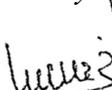
A second corrigendum is being issued to inform the Members of the Company regarding factual developments post commencement of the voting period with respect to Item No. 6 of the said Notice. A copy of the second corrigendum to the said Notice is enclosed herewith.

All other contents of the said Notice, save and except as amended / modified by the first corrigendum dated June 2, 2022 and this second corrigendum, shall remain unchanged.

This second corrigendum will also be available on the website of the Company at [www.eurekaforbes.com](http://www.eurekaforbes.com), National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), BSE Limited at [www.bseindia.com](http://www.bseindia.com), and is also being published in Financial Express – All Editions (English) and Mumbai Lakshadeep – Mumbai edition (Marathi), the same newspapers in which the completion of dispatch of said Notice was published on June 01, 2022.

This is for your information and records.

Thanking You,  
For Eureka Forbes Limited  
(formerly Forbes Enviro Solutions Limited)

  
Dattaram P Shinde  
Company Secretary, Head – Legal & Compliance Officer



Encl: Second Corrigendum to Postal Ballot Notice dated May 31, 2022

## **SECOND CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT**

This is with reference to the Postal Ballot Notice dated May 31, 2022 and the Explanatory Statement accompanying the Notice (read with the first Corrigendum dated June 2, 2022) (“**Notice**”) issued by Eureka Forbes Limited (“**Company**”) for seeking Members approval by way of Ordinary Resolution or Special Resolution, as the case may be, for the matters set out in the said Notice.

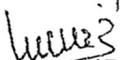
We refer to the disclosure made by the Company bearing Ref. No.: EFL/BSE/2022-23/21 dated June 20, 2022 under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 informing that the Board of Directors of the Company, in their meeting held on June 20, 2022, have accepted the resignation by Mr. Marzin R Shroff as the Managing Director and Chief Executive Officer (Executive Director) of the Company effective in or around August, 2022 on such date as may be mutually decided.

In view of the above factual developments post commencement of the voting period, this corrigendum is being issued regarding Item No. 6 of said Notice, pertaining to re-appointment of Mr. Marzin R Shroff (DIN: 00642613) as Managing Director and Chief Executive Officer of the Company. In this regard, members of the Company are requested to note that:

**The Board of Directors of the Company, in their meeting held on June 20, 2022, have accepted the resignation by Mr. Marzin R Shroff (DIN: 00642613) as the Managing Director and Chief Executive Officer of the Company, which resignation is expected to be effective in or around August, 2022 on such date as may be mutually decided. However, since Mr. Marzin R Shroff is expected to continue as the Managing Director and Chief Executive Officer of the Company for a period longer than 3 months from the date of his appointment, the approval of the shareholders of the Company for his re-appointment to such position is being sought for the purpose of compliance with Regulation 17(1C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This second corrigendum should be read in continuation of and in conjunction with the said Notice. All other contents of the said Notice, save and except as amended / modified by the first corrigendum dated June 2, 2022 and this second corrigendum, shall remain unchanged.

For Eureka Forbes Limited  
(formerly Forbes Enviro Solutions Limited)

  
Dattaram P Shinde

Company Secretary, Head – Legal & Compliance Officer

