



August 12, 2022

EFL/BSE/2022-23/39

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Scrip Code: 543482
Scrip ID: EUREKAFORBE

Dear Sir/Madam,

Sub: Outcome of Meeting of Board Meeting – Disclosure under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations).

In continuation to our letter no. EFL/BSE/2022-23/36 dated August 04, 2022, we hereby inform that the meeting of the Board of Directors of the Company was held on Friday, August 12, 2022 where it inter-alia took on record the retirement of Mr. Rajagopalan Sambamoorthy as Chief Financial Officer and Key Managerial Personnel of the Company, with effect from August 16, 2022.

Further, based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, the Board of Directors of the Company considered and approved appointment of Mr. Gaurav Khandelwal as Chief Financial Officer and Key Managerial Personnel of the Company with effect from August 16, 2022.

Details in respect of Change in Key Managerial Personnel pursuant to Regulation 30 of the SEBI LODR Regulations, read with to CIR/CFD/CMD/4/2015 dated September 09, 2015 are annexed herewith as “**Annexure**”.

This is for your information and records.

For Eureka Forbes Limited
(formerly Forbes Enviro Solutions Limited)

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





Annexure

Details in respect of Change in Key Managerial Personnel pursuant to Regulation 30 of the SEBI LODR Regulations, read with to CIR/CFD/CMD/4/2015 dated September 09, 2015 are as follows:

- A. Retirement of Mr. Rajagopalan Sambamoorthy as Chief Financial Officer and Key Managerial Personnel of the Company with effect from August 16, 2022:

Reason for change	Retirement
Date of cessation	August 16, 2022
Term of appointment	Not applicable
Brief Profile (in case of appointment)	Not applicable
Disclosure of relationship between Directors (in case of appointment of a Director)	Not applicable

- B. Appointment of Mr. Gaurav Khandelwal as Chief Financial Officer and Key Managerial Personnel of the Company with effect from August 16, 2022:

Reason for change	Appointment
Date of appointment	August 16, 2022
Brief Profile	Mr. Gaurav Khandelwal is a Chartered Accountant with an All India Merit Rank. In his career spanning over two decades, he has played various roles covering finance business partnering, planning, controllership and supply chain. He has previously worked in FMCG, telecommunication and hospitality sectors with organizations like Hindustan Unilever and Airtel. His last role was as Chief Financial Officer (India/South East Asia) – Oyo Hotels and Homes.
Disclosure of relationship between Directors (in case of appointment of a Director)	Not applicable

