

March 31, 2024

The Board of Directors
Forbes Precision Tools and Machine Parts Limited
Forbes Building,
Charanjit Rai Marg,
Fort, Mumbai - 400001

Dear Sir(s),

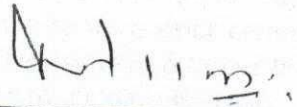
Sub: Resignation from the post of Director

I, Ravinder Prem, hereby tender my resignation from the Board of Directors of the Company, due to some prior commitments and now I request you to take my resignation with effect from close of business hours on March 31, 2024 and shall be obliged if the same be accepted from the date thereof.

I sincerely thank the Board of Directors of the Company for the support during my tenure as the Director of the Company.

Request you to kindly intimate my resignation to the Registrar of Companies by filing the prescribed form.

Your Sincerely,



Ravinder Prem
DIN: 07771465



March 31, 2024

The Board of Directors
Forbes Precision Tools and Machine Parts Limited
Forbes Building,
Charanjit Rai Marg,
Fort, Mumbai - 400001

Dear Sir(s),

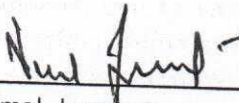
Subject: Resignation from the post of Director

I, Nirmal Jagawat, hereby tender my resignation from the Board of Directors of the Company, due to some prior commitments and now I request you to take my resignation with effect from close of business hours on March 31, 2024 and shall be obliged if the same be accepted from the date thereof.

I sincerely thank the Board of Directors of the Company for the support during my tenure as the Director of the Company.

Request you to kindly intimate my resignation to the Registrar of Companies by filing the prescribed form.

Your Sincerely,



Nirmal Jagawat
DIN: 01854117



March 31, 2024

The Board of Directors
Forbes Precision Tools and Machine Parts Limited
Forbes Building,
Charanjit Rai Marg,
Fort, Mumbai - 400001

Dear Sir(s),

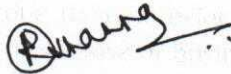
Sub: Resignation from the post of Director

I, Rupa Khanna, hereby tender my resignation from the Board of Directors of the Company, due to some prior commitments and now I request you to take my resignation with effect from close of business hours on March 31, 2024 and shall be obliged if the same be accepted from the date thereof.

I sincerely thank the Board of Directors of the Company for the support during my tenure as the Director of the Company.

Request you to kindly intimate my resignation to the Registrar of Companies by filing the prescribed form.

Your Sincerely,



Rupa Khanna
DIN: 09721876

