

Regd. Office: **B3-71C/161, Tara Maa Tower,**
Khalpool, B B T Road, Maheshtala Kolkata- 700141

CIN: L14101WB2024PLC267500

November 12, 2025

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-400051

Symbol: FORCAS

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations, 2015")

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with Para A of Part A of Schedule III, we wish to inform you that Mr. Amit Rathi (DIN: 07039219) has tendered his resignation from the position of Independent Director of the Company, with effect from the close of business hours on November 12, 2025. Consequently, Mr. Amit Rathi shall also cease to be chairperson of the Audit Committee, Nomination and Remuneration Committee and member of Stakeholders Relationship Committee of the Board.

The Board places on record its sincere appreciation for Mr. Amit Rathi valuable contributions and guidance during his tenure as an Independent Director. The Company has benefitted immensely from his experience, independent judgment, and unwavering commitment.

The letter of resignation received from Mr. Amit Rathi is enclosed herewith as an **Annexure-A**. Further, in his letter, he had confirmed that there is no other material reason for his resignation other than those mentioned in his resignation letter.

Yours Faithfully,
For Forcas Studio Limited

Sailesh Agarwal
Managing Director
DIN: 02856973

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 Khalpoo, B B T Road, Maheshtala Kolkata- 700141

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Annexure-A

Information as required under Regulation 30 read with Para A(7B) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

S. No.	Particulars	Description
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation of Mr. Amit Rathi (DIN: 07039219) due to his pre-occupation.
2.	Date of cessation (Resignation)	November 12, 2025
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of director)	Not Applicable
Additional Information in case of resignation of an Independent Director as per Para A(7B) of Part A of Schedule III of SEBI Listing Regulations, 2015		
5.	Letter of Resignation along with detailed reason for resignation	Copy of Resignation letter is enclosed as Annexure A
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NA
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Amit Rathi had confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Yours Faithfully,
 For Forcas Studio Limited

Sailesh Agarwal
Managing Director
DIN: 02856973

Amit Rathi

Active Acres, 54/10 D.C Dey Road, T2-18F
Tangra, Kolkata -700015
+91 9038051817, ca.amitrathi@gmail.com

12th November 2025

To
The Board of Director,
Forcas Studio Limited
Kolkata, W.B

Dear Sir(s),

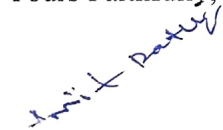
Sub.: - Resignation from the office of Director.

I, **Amit Rathi**, hereby tender my resignation due to my pre-occupancy in my own business venture, from the office of the Director of the Company. I, therefore, request the Board of Directors to relieve me from the duties of Director with immediate effect i.e. w.e.f November 12, 2025. Further, I take this opportunity to thank the Board for their support and guidance during my tenure.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours Faithfully,



Amit Rathi
Director
DIN: 07039219