



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

CIN: L14101WB2024PLC267500

June 23, 2026

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

**Symbol: FORCAS**

Dear Sir / Madam,

**Sub: Outcome of the Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the Regulation 30 of the SEBI Listing Obligations and Disclosure Requirements Regulations, 2015, this is to inform you that based on the recommendations of Nomination and Remuneration Committee

the Board of Directors of the Company in its meeting held today i.e. Tuesday, June 23, 2026 inter-alia considered, approved and taken on record the following: -

- The remuneration of Mr. Sailesh Agarwal (DIN: 02856973), Managing Director, shall be revised to ₹ 8.00 lakhs per month. The revision in remuneration shall be subject to the approval of the shareholders of the Company and shall be in accordance with the provisions of the Companies Act, 2013, including Sections 196, 197 read with Schedule V, and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. All other terms and conditions of appointment shall remain unchanged.

The information required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is annexed as Annexure- I

- The remuneration of Mr. Sourav Agarwal (DIN: 06462775), Wholetime Director & CFO, shall be revised to Rs 3,00,000 p.m. The revision in remuneration shall be subject to the approval of the shareholders of the Company and shall be in accordance with the provisions of the Companies Act, 2013, including Sections 196, 197 read with Schedule V, and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. All other terms and conditions of appointment shall remain unchanged.

The information required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is annexed as Annexure- II.



**Forcas Studio**  
LIMITED

**FTX**

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Kindly take the above information on records and disseminate.

Thanking You

Yours Faithfully

**For Forcas Studio Limited**

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**Sailesh Agarwal**  
**Managing Director**  
**DIN: 02856973**



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**Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015**

<b>Particulars</b>	<b>Information of such event</b>	
Name	Mr. Sailesh Agarwal	Mr. Sourav Agarwal
Designation	Managing Director	Wholetime Director & CFO
Reason for change viz. <del>appointment, reappointment, resignation, removal, death or</del> otherwise	Revision in remuneration pursuant to approval of the Board of Directors based on recommendation of the Nomination and Remuneration Committee	Revision in remuneration pursuant to approval of the Board of Directors based on recommendation of the Nomination and Remuneration Committee
Existing remuneration	₹ 5.00 lakhs per month	₹ 1.5 lakhs per month
Revised remuneration	₹ 8.00 lakhs per month	₹ 3.00 lakhs per month
Effective date of revision	April 1, 2026	April 1, 2026
Term / period	Till the remaining tenure of appointment / subject to further approval	Till the remaining tenure of appointment / subject to further approval
Approval required	Subject to approval of shareholders at ensuing General Meeting	Subject to approval of shareholders at ensuing General Meeting
Brief terms of remuneration	Salary, perquisites, allowances and other benefits as approved by the Board and shareholders within limits of Companies Act, 2013	Salary, perquisites, allowances and other benefits as approved by the Board and shareholders within limits of Companies Act, 2013

**For Forcas Studio Limited**

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**Sailesh Agarwal**  
**Managing Director**  
**DIN: 02856973**