



FM: SEC: F43A (XI)

12th February, 2025

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	To, National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No.C-1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai 400 051.
Scrip Code: 500033	NSE Symbol: FORCEMOT

Sub.: Intimation under regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in the Composition of the Board (cessation of tenure of one Independent Director).

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we hereby inform you that **Lt. Gen. Dr. D. B. Shekatkar (Retd.)**, (**DIN: 02676828**) has ceased to be the Independent Director upon completion of his second term as Independent Director of the Company on **12th February, 2025**, after the close of business hours. Consequently, he shall also cease to be Chairman of the Stakeholders' Relationship Committee and Member of the Nomination & Remuneration Committee of the Company.

The information with regard to the above-mentioned change in the Board composition in terms of Regulation 30 read with Schedule III – Para A (7B) of Part A of the Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023, are given in **Annexure A**.

The Company places on record its sincere appreciation for the valuable contribution made by Lt. Gen. Dr. D. B. Shekatkar (Retd.), as Independent Director during his tenure on the Board of the Company.

Kindly take the same on records.

Thanking you,
Yours faithfully,

For Force Motors Limited

Rohan Sampat
Company Secretary & Compliance Officer
M. No.: 33820

Encl: A/a

FORCE MOTORS LIMITED

CIN L34102PN1958PLC011172

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Visit us at : www.forcemotors.com

Annexure A

Relevant information as required under Regulation 30 – Part A of Para A of Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation on account of completion of second term of appointment as an Independent Director.
2.	Date of Appointment / Re-appointment Cessation (as applicable) & Term of appointment/reappointment	After close of business hours on 12 th February, 2025. Not Applicable.
3.	Brief Profile (in case of Appointment)	Not Applicable.
4.	Disclosure of Relationship between Directors (in case of appointment of Director)	Not Applicable.