



FML: SEC: F-42 (16)

23rd July, 2025

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

Subject: Disclosure under Regulation 24A and 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Secretarial Auditor.

Dear Sir / Madam,

In terms of the provisions of Regulation 24A and 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today, i.e. on **23rd July, 2025**, based on the recommendation of the Audit Committee, have approved the appointment of M/s SIUT & Co LLP, Practicing Company Secretaries, (Unique Code: L2021MH011500) (Peer Review No.: 5460/2024) as Secretarial Auditors of the Company for a period of five (5) consecutive years commencing from financial year 2025-26 till financial year 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

The information as required under Regulation 30 read with Schedule III – Para A (7) of Part A of the Listing Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are given at *Annexure A*.

The meeting of the Board of Directors commenced at 4.46 p.m. and concluded at 05.45 p.m.

This is for your information and records.

Thanking you,
Yours faithfully,

For, Force Motors Limited

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

Digitally signed
by Rohan Sampat
Date: 2025.07.23
19:14:00 +05'30'

Encl.: A/a.

FORCE MOTORS LIMITED

CIN L34102PN1958PLC011172

Regd. Office : Mumbai-Pune Road, Akurdi, PUNE – 411 035, INDIA. Tel. : (+91) 20 2747 63 81
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 Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th		
S No	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s SIUT & Co LLP , Practicing Company Secretaries, as Secretarial Auditors of the Company.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	The Board of Directors of the Company, at their meeting held today, i.e., 23rd July 2025, approved the appointment of M/s SIUT & Co LLP, Practicing Company Secretaries, (Unique Code: L2021MH011500) (Peer Review No.: 5460/2024) as Secretarial Auditor of the Company for a period of five (5) consecutive years commencing from FY 2025- 26 till FY 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.
3	Brief profile (in case of appointment);	SIUT & CO. LLP, Company Secretaries is a peer reviewed firm in terms of the guidelines issued by the Institute of Company Secretaries (ICSI) providing services in diverse domains with partners having over four decades of experience in the field of company law and allied matters, Securities Law, Foreign Exchange Management Laws, MSME, and Insolvency and Bankruptcy Law, Secretarial Audit, Due Diligence etc.. Over the years, SIUT & CO. LLP has built a diverse client base spanning corporates in the public sector, listed companies, Multinational Corporations, MSME and various firms, showcasing its ability to cater to a wide range of industries and business sizes.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable