

FML: SEC: F-42 (16) 23rd July, 2025

То,	То,
BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	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: Intimation of change in Senior Management Personnel.

Dear Sir / Madam,

In terms of the provisions of Regulation 30 (read with para A, Part A of Schedule III) of the SEBI (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 Nomination & Remuneration Committee have approved the appointment of Mr. Anshul Saxena, (Vice President- Corporate Strategy) under the category of Senior Management Personnel of the Company with effect from 23rd July, 2025.

The information with regard to the above-mentioned change in the Senior Management Personnel in terms of 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, is given in *Annexure A*.

The above information is also available on the website of the Company www.forcemotors.com

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 Digitally signed by Rohan Sampat Date: 2025.07.23 19:13:12 +05'30'

Rohan Sampat

Company Secretary & Compliance Officer

M. No.: 33820

Encl.: A/a.

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 November, 2024.

Sr.	Particulars	Details of Official
No.		Mr. Anshul Saxena
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment /Re- appointment Cessation (as applicable) & Term of appointment/ reappointment	Identified as Senior Management Official w.e.f. 23rd July, 2025. Mr. Anshul Saxena has joined as Vice President – Corporate Strategy department of the Company.
3	brief profile (in case of appointment);	Mr. Anshul Saxena is a seasoned cross-functional & leadership expert with over 19 years of experience. He has served as strategic advisor and member of Board of Directors for various manufacturing Companies. He possess expertise in crafting long-term strategies, nurturing strategic partnerships and ensuring seamless executions.
4	disclosure of relationships between directors (in case of appointment of a director).	NA