



FML: SEC: F-42 (15)/

11<sup>th</sup> December, 2018

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001.

**Scrip Code: 500033**

**Sub.: Intimation pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Regulation 30 - Change in Board of Directors**

Dear Sir / Madam,

This is to inform you that Mr. Vinay Kothari, Non-Executive Non-Independent Director of the Company (DIN: 00337134) has tendered his resignation due to personal reasons effective from 10<sup>th</sup> December 2018.

We request you to kindly take the above information on your record.

Thanking you,

Yours faithfully,  
For **Force Motors Limited**

A handwritten signature in blue ink, appearing to read 'Kishore P. Shah', with the date '11.12.2018' written below it.

**Kishore P. Shah**  
Company Secretary & Compliance Officer

**FORCE MOTORS LIMITED**

CIN : L34102PN1958PLC011172

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Visit us at : [www.forcemotors.com](http://www.forcemotors.com)