



FML: SEC: F-42 (16)

25th April, 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: 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 in its meeting held today, i.e. on **25th April, 2025**, based on the recommendation of Nomination & Remuneration Committee have approved the change in Senior Management officials as detailed under Annexure A with effect from **25th April, 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 Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023, are given in Annexure A.

The meeting of the Board of Directors commenced at 03.11 p.m. and concluded at 05.16 p.m.

This is for your information and 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

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 Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 th July, 2023			
Sr. No.	Particulars	Details of Officials	
		Name- Col. Sushant Shukla	Name- Mr. Vinod Anandrao Mandave
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment	Ceased to be Senior Management Official
2	Date of Appointment /Re-appointment Cessation (as applicable) & Term of appointment/reappointment	identified as Senior Management Official w.e.f. 25.04.2025	ceased to be Senior Management Official w.e.f. 25.04.2025
3	brief profile (in case of appointment);	Mr. Shukla is General Manager and looks after Security as the function head. He is responsible for overseeing comprehensive security functions across various plant locations of the Company. His role involves implementing robust security measures/protocols, ensuring the safety of personnel, assets and managing security teams deployed at different sites. He focuses on risk assesment and crisis management, fostering secure environment that supports the operational integrity of the Organisation.	-
4	disclosure of relationships between directors (in case of appointment of a director).	NA	NA