

FML: SEC: F-42 (15)/
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. Yeshwant M. Deosthalee, an Independent Director of the Company (DIN: 00001698), has tendered his resignation on 26th July 2019 due to health issues, with immediate effect.

A copy of the resignation letter explaining reasons thereof is attached herewith for your reference.

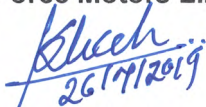
On the basis of the attached resignation letter, please note that, apart from the reasons mentioned in the letter by Mr. Deosthalee, there is no other reason for his resignation as an independent director from the Board of the Company.

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

Thanking you,

Yours faithfully,

For Force Motors Limited


26/7/2019

Kishore P. Shah
Company Secretary & Compliance Officer

Encl.: A/a.

FORCE MOTORS LIMITED

CIN : L34102PN1958PLC011172

Regd. Office : Mumbai-Pune Road, Akurdi, PUNE - 411 035, INDIA. Tel. : (+91) 20 27476381

Visit us at : www.forcemotors.com

Yeshwant M. Deosthalee

B803/804, Chaitanya Towers,
Appasaheb Marathe Marg,
Prabhadevi, Mumbai - 400 025.

The Board of Directors,
Force Motors Limited,
Mumbai-Pune Road,
Akurdi, Pune - 411 035.

Dear Sir / Madam,

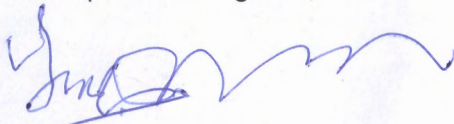
I have been on the Board of Force Motors Limited. It has been my privilege to be on the Board.

Due to my health issues, I find it difficult to attend to my responsibilities as an Independent Director. As such, I would like to stand down from the Board of Force Motors Limited. It is in this context that I submit my resignation from the Directorship of Force Motors Limited, with immediate effect.

I further confirm that, there is no other reason for my resignation, other than what is stated hereinabove.

I wish Force Motors Limited great success in its future endeavors.

With kind personal regards,



Yeshwant M. Deosthalee
Director
DIN: 00001698

26th July, 2019

*Acknowledged
& accepted.*



*Mr. Abhaykumar Firodia
Chairman
DIN: 00025179
Pune, 26th July, 2019*