

ELECTRO FORCE (INDIA) LIMITED

CIN: U51909MH2010PLC204214

Registered Office: 39/5, Mauje Waliv Vasai (East) Thane MH 401208 IN

Website: www.electroforceindia.com

Contact. No.: 8888265777; **Email Id.:** customercare@electroforceindia.com

Date: 11th July 2025

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E) Mumbai - 400 051

Symbol: EFORCE

Sub: Outcome of Board Meeting held on July 11th, 2025

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would hereby inform you that the Board of Directors of the Company at their Meeting held today i.e. July 11th, 2025 has approved the following:

1. Appointment of **Ms. Sweta Ajit Pawar**, as the Internal Auditor of the Company for the Financial Year 2025-26.
2. The resignation of **Mr. Varun Seth** as the as the Company Secretary and Compliance Officer of the Company. A copy of his resignation letter is attached herewith as **Annexure-B**.
3. Appointment of **Ms. Dhanashree Vaibhav Salgaonkar** as the Company Secretary and Compliance Officer of the Company

Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 are provided in the **Annexure A**.

Request you to please take the details on record.

Thanking You.
Yours Faithfully

Sincerely,
For Electro Force (India) Ltd.

Saideep Shantaram Bagale
Whole Time Director
DIN: 07196456

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Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

SR.NO	PARTICULARS	DETAILS		
1.	Name	Ms. Sweta Ajit Pawar	Ms. Dhanashree Vaibhav Salgaonkar	Mr. Varun Seth
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment Ms. Sweta Ajit Pawar, as the Internal Auditor of the Company.	Appointment of Ms. Dhanashree Vaibhav Salgaonkar as the Company Secretary and Compliance Officer of the Company.	Resignation from the office of Company Secretary and Compliance Officer due to personal reason.
2.	Date of appointment/ re-appointment / cessation (as applicable) Term of appointment/ re-appointment	Date of appointment: July 11, 2025 For conducting Internal Audit for the financial year 2025-26.	Date of appointment: July 11, 2025 Not Applicable	Ceasation w.e.f. July 11, 2025
3.	Brief Profile (in case of appointment)	Ms. Sweta Ajit Pawar has over 6 years of practical experience in the areas of internal audit, accounting, and financial compliance. She has independently handled internal audits of various entities across different sectors and has demonstrated	Ms. Dhanashree Vaibhav Salgaonkar is a qualified Company Secretary with over 7 years of experience in corporate secretarial, legal, and compliance functions and regulatory matters under the Companies Act, 2013. She holds degrees in Bachelor of Commerce (B.Com) and Bachelor of Laws	Not Applicable

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		<p>expertise in evaluating internal control systems, identifying process gaps, and suggesting corrective actions. Her skillset includes maintenance and review of books of accounts, vouching and verification of transactions, GST and TDS compliance, and preparation of audit reports. She also possesses hands-on experience in working with accounting software such as Tally and MS Excel, and is known for her diligence and attention to detail.</p>	<p>(LL.B) from Mumbai University and has a strong academic and professional foundation in corporate laws and governance. She possesses extensive experience in corporate compliance and secretarial functions, with a strong focus on adherence to the Companies Act, 2013. Her responsibilities have included preparing agendas and minutes for Board and General Meetings, maintaining statutory registers, and filing various statutory forms and XBRL returns with the Registrar of Companies. She is well-versed in drafting and maintaining corporate documentation and has managed a wide range of corporate actions, including</p>	
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			rights issues, private placements, share transfers, and buybacks, along with their respective regulatory filings. She is also proficient in handling compliance under FEMA regulations, including filings of Form FCGPR and FCTRS.	
4.	Disclosure of Relationships between Directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable

Request you to please take the details on record.

Thanking You.
Yours Faithfully

Sincerely,
For Electro Force (India) Ltd.

Saideep Shantaram Bagale
Whole Time Director
DIN: 07196456

Varun Seth

House No. 770, Pocket - A, Sarita Vihar, New Delhi,
South Delhi, India 110076

Annexure B

Date: 11th July, 2025

To
The Board of Directors,
Electro Force (India) Limited
39/5, Mauje Waliv Vasai (East)
Thane, Maharashtra, India - 401208

Subject: Resignation from the Post of Company Secretary

Dear Sir,

I, Varun Seth having my Membership No. ACS- 70155, hereby tender my resignation from the post of Company Secretary of Electro Force (India) Limited, due to some personal reasons. I request the Board of Directors to relieve me from the duties of "Company Secretary" with effect from July 11th, 2025 and arrange to submit the necessary forms with the office of Registrar of Companies.

Kindly acknowledge the receipt.

Thanking You

Yours Truly



Varun Seth

(Company Secretary)

M.No. ACS- 70155