



FML: SEC: F-43A (XIII)

29th July, 2026

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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Directors – Re-appointment of 3 (Three) existing Independent Directors for second term on the Board of Force Motors Limited.

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), as amended, we wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee (NRC), the Board of Directors of the Company, at its meeting held today i.e. **Wednesday, 29th July, 2026**, inter alia, considered and approved:

- i) Re-appointment of **Mr. Vallabh Bhanshali (DIN: 00184775)** as an Independent Director of the Company, for a second term of 5 (five) consecutive years commencing from 13th August, 2027 up to 12th August, 2032, subject to approval by shareholders of the Company.
- ii) Re-appointment of **Mr. Mukesh Patel (DIN: 00053892)** as an Independent Director of the Company, for a second term of 5 (five) consecutive years commencing from 13th August, 2027 up to 12th August, 2032, subject to approval by shareholders of the Company.
- iii) Re-appointment of **Ms. Sonia Prashar (DIN: 06477222)** as an Independent Director of the Company, for a second term of 5 (five) consecutive years commencing from 28th September, 2027 up to 27th September, 2032, subject to approval by shareholders of the Company.

It is further confirmed that aforesaid Independent Directors are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The requisite disclosure as per Regulation 30 read with Schedule III of the Listing Regulations and read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2//3762/2026 dated 30th January, 2026, is enclosed herewith as **Annexure-A** to this letter.

The aforesaid information will also be made available on the Company's website at www.forcemotors.com.

The meeting of the Board of Directors commenced at 02.56 p.m. and concluded at 04.23 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.: F14037
Encl.: A/a.

FORCE MOTORS LIMITED

CIN L34102PN1958PLC011172

Regd. Office : Mumbai-Pune Road, Akurdi, PUNE – 411 035, INDIA. Tel. : (+91) 20 2747 63 81
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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. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026.

Sr. No.	Particulars	Details of Directors		
		Mr. Vallabh Bhanshali (DIN: 00184775)	Mr. Mukesh Patel (DIN: 00053892)	Ms. Sonia Prashar (DIN: 06477222)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment as Independent Director (for the second term of five consecutive years, subject to approval of the members).	Re-appointment as Independent Director (for the second term of five consecutive years, subject to approval of the members).	Re-appointment as Independent Director (for the second term of five consecutive years, subject to approval of the members).
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	Commencing from 13 th August, 2027 up to 12 th August, 2032.	Commencing from 13 th August, 2027 up to 12 th August, 2032.	Commencing from 28 th September, 2027 up to 27 th September, 2032.
3.	Brief profile (in case of appointment);	Mr. Vallabh Bhanshali is the Co-founder and chairman of Enam Securities, a reputed investment house and formerly a leading investment bank. He has served on many policy making bodies including the Reserve bank of India. He is involved with many leading NGOs in fields of education, democracy, Vipassana, scientific spirituality, farmer upliftment, policy making, etc. He has produced documentaries on Bharat's precious cultural heritage. He is a Founding member of Governing Board of India's pioneering liberal arts University Flame and ISPP a reputed public policy educator. Has been a devoted Vipassana meditator for over three decades and credits a lot of his success to it. Recipient of many honors he has been admitted to the Hall of Fame of the Institute of Chartered Accountants and recipient of two honorary doctorates.	Mr. Mukesh Patel is an eminent Advocate and a leading International Tax Expert, he enjoys close to five decades of experience as a Veteran in the legal profession, during which he has also been passionately committed to the causes of Teaching Law and promoting Tax Payer Education, both through the Print and Electronic Media. A prolific writer and speaker, his tally of over 5,000 Weekly Columns in English and Gujarati, close to 50 editions of his Book Titles and more than 500 TV Shows on Tax and Investment Planning with leading Print and Electronic Media have come to be acknowledged as a unique and unprecedented record. In recognition of the same, he has been acclaimed with the Honour as 'Champion of Tax Payer Education' at the All-India Tax Congress. Closely involved with the analysis of Union Budgets since 1977, his studied and	Ms. Sonia Prashar is an experienced professional with a demonstrated history of working in international trade and development, Indo-European cooperation for nearly three decades. Recipient of the German Order of Merit, she is skilled in forging constructive collaborations, Strategic Business Relationships, Merger and Acquisitions, medium to large businesses. She is graduated in Science and Education and also has a diploma in German language, MBA Essentials from London School of Economics and Political Science, UK. She is Managing Director of Nuernbergmesse India Private Limited and also Director on the Boards of Insilco Limited and Exponova Exhibitions and Conferences (India)

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		Mr. Bhanshali is also a Director on the Boards of Suroop Fresh Private Limited, Indore Composite Private Limited, Indore Speciality Materials Private Limited, Enam Financial Consultants Private Limited, Enam Investments Private Limited, Enam Securities Private Limited, Sarvatra Technologies Private Limited, Indihood Private Limited, Desh Apnayan Sahayog Foundation, Shantilal Muttha Foundation and Foundation for Liberal and Management Education.	thought-provoking annual presentations are eagerly looked forward to. He was appointed by the Government of India to serve as a Member on the Justice Easwar Committee for Simplification of the Income-tax Act, Rules and Procedures and as an Expert on the Six Member Task Force entrusted with the key assignment of drafting a New Income-Tax Law. He is a Director on the Board of a number of reputed Public Companies. He has served as President of Ahmedabad Management Association, Gujarat Chamber of Commerce & Industry, Indian Red Cross Society, Indo-Japan Friendship Association and All Gujarat Federation of Tax Consultants. He enjoys the honour of having been conferred with several International Awards and Recognitions, including the highest Decoration from the Emperor of Japan – ‘Order of the Rising Sun.’ In 2024, Mr. Mukesh Patel has been appointed as the First Honorary Consul of Japan in India. Mr. Mukesh Patel also serves as Director on the Boards of Zydus Lifesciences Limited, Desai Foods Private Limited, Jade Blue Lifestyle India Limited, Desai Brothers Ltd and Gulmohar Greens-Golf and Country Club Limited.	Private Limited. She is also currently serving as the Secretary General of Federation of European Business in India.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Vallabh Bhanshali is not related to any Director of the Company.	Mr. Mukesh Patel is not related to any Director of the Company.	Ms. Sonia Prashar is not related to any Director of the Company.

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