



FML: SEC: F-43A (XIII)

29<sup>th</sup> July, 2026

|                                                                                                |                                                                                                                                                                                   |
|------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| To,<br><br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai – 400 001. | To,<br><br><b>National Stock Exchange of India Ltd.</b><br>Exchange Plaza, 5 <sup>th</sup> Floor, Plot No.C-1, G Block<br>Bandra-Kurla Complex, Bandra (East),<br>Mumbai 400 051. |
| <b>Scrip Code: 500033</b>                                                                      | <b>NSE Symbol: FORCEMOT</b>                                                                                                                                                       |

**Subject: Changes in Senior Management Officials of the Company – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

In terms of the provisions of Regulation 30 (read with Para A of Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby inform you that based on the recommendation of Nomination and Remuneration Committee (NRC), the Board of Directors of the Company; in its meeting held today, i.e. on **Wednesday, 29<sup>th</sup> July, 2026**, has considered and approved the changes to Senior Management Officials (“SMO”) of the Company w.e.f. **29<sup>th</sup> July, 2026**.

The details required to be disclosed pursuant to Regulation 30, read with Schedule III of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026, are attached at **Annexure-A** to this letter.

Further, the disclosure requirements pertaining to submission of resignation letter, pursuant to Regulation 7(C) of Para A of Part A of Schedule III of Listing Regulations is not applicable, since the aforesaid changes in SMO pertains to cessation of officials as SMO.

The aforesaid information will also be made available on the Company's website at [www.forcemotors.com](http://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  
Visit us at : [www.forcemotors.com](http://www.forcemotors.com)

| <b>Annexure-A</b>                                                                                                                                                                                                  |                                                                                                                                                      |                                                                                                                                                                                                     |                         |                       |                  |                   |                           |               |                    |                    |                     |                          |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-----------------------|------------------|-------------------|---------------------------|---------------|--------------------|--------------------|---------------------|--------------------------|
| Details required to be disclosed as per Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 <sup>th</sup> January, 2026. |                                                                                                                                                      |                                                                                                                                                                                                     |                         |                       |                  |                   |                           |               |                    |                    |                     |                          |
| Sr. No.                                                                                                                                                                                                            | Particulars                                                                                                                                          | Details of SMOs                                                                                                                                                                                     |                         |                       |                  |                   |                           |               |                    |                    |                     |                          |
| 1.                                                                                                                                                                                                                 | Name of SMO                                                                                                                                          | Mr. Makar and P. Kanade                                                                                                                                                                             | Mr. Pradeep S. Dhadiwal | Mr. Ajai Kumar Sharma | Mr. Vivek Gosain | Mr. Anshul Saxena | Mrs. Archana Ashok Gharte | Mr. Ram Kumar | Mr. Manish Badoiya | Mr. Jeevan Narayan | Mr. Sajan Sivaraman | Ms. Ananya Bhattacharjee |
| 2.                                                                                                                                                                                                                 | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;                                                        | Pursuant to recommendation by the NRC and approval by the Board, the aforesaid officials ceased to be part of Senior Management Officials of the Company w.e.f. <b>29<sup>th</sup> July, 2026</b> . |                         |                       |                  |                   |                           |               |                    |                    |                     |                          |
| 3.                                                                                                                                                                                                                 | Date of appointment/ <del>re-</del> appointment/ <del>cessation</del> (as applicable) & <del>term of appointment</del> / <del>re-</del> appointment; | <b>29<sup>th</sup> July, 2026</b>                                                                                                                                                                   |                         |                       |                  |                   |                           |               |                    |                    |                     |                          |
| 4.                                                                                                                                                                                                                 | <del>Brief profile (in case of appointment)</del> ;                                                                                                  | <b>Not Applicable</b>                                                                                                                                                                               |                         |                       |                  |                   |                           |               |                    |                    |                     |                          |
| 5.                                                                                                                                                                                                                 | <del>Disclosure of relationships between directors (in case of appointment of a director).</del>                                                     | <b>Not Applicable</b>                                                                                                                                                                               |                         |                       |                  |                   |                           |               |                    |                    |                     |                          |

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