



FM:SEC:F-42(17)

13th September 2022

The Secretary,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

**Scrip Code: 500033**

**Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that Mr. Arun Sheth (DIN: 00086891), Mr. S. Padmanabhan (DIN: 00001207), Dr. Indira Parikh (DIN: 00143801), Mr. Nitin Desai (DIN: 00140239) and Mr. Pratap Pawar (DIN: 00018985), have ceased to be the Directors upon completion of their second term as Independent Directors of the Company on 12<sup>th</sup> September, 2022, at the close of working hours.

The Company places on record its sincere appreciation for the contribution made by Mr. Arun Sheth, Mr. S. Padmanabhan, Dr. Indira Parikh, Mr. Nitin Desai and Mr. Pratap Pawar, during their tenure on the Board of the Company.

Further, the details as required under the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, are given as under:

Sl.	Particulars	Details
a)	Reason of change in directors	Retirement
b)	Date of Cessation	12th September 2022
c)	Brief Profile (in case of appointment)	Not Applicable
d)	Disclosure of relationships between the Directors (in case of appointment)	Not Applicable

Please take the same on records.

Thanking you,

Yours faithfully,

For **Force Motors Limited**

**Gaurav Deshmukh**

Company Secretary & Compliance Officer

M.No. A 29291

**FORCE MOTORS LIMITED**

CIN L34102PN1958PLC011172

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