

FML: SEC: F- 42 (17)

28th February 2022

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

Scrip Code: 500033

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Resignation of Non Executive Director

Dear Sir / Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Sudhir Mehta, Non Executive, Non Independent Director has tendered his resignation from the Board of Directors of the Company vide his letter dated 28th February, 2022, with immediate effect. A copy of the said letter is attached herewith.

Kindly take the same on record and acknowledge.

Thanking You,

Yours faithfully,

For Force Motors Limited



Prasan Firodia
Managing Director
DIN: 00029664

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

Sudhir Mehta

26 Yeshwant Ghatge Nagar, Pune 411007

Monday, 28th Feb 2022

Chairman
Force Motors Ltd
Akurdi, Pune

Dear Sir,

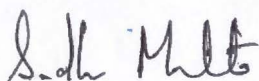
I have had the privilege of serving on the board of Force Motors Ltd for over the last two decades. During this period the company has made enormous strides and has contributed to being the "Force For Good" as a wonderful corporate citizen of our great country. Not only has the company made pathbreaking products but also can take great pride in all its community and nation-building efforts .

For me, it has been an enriching and invigorating experience to have contributed in a very small way to the creation of several products which have redefined logistics and transport in India . Above all, my professional learnings and value systems have been learnt from you as I have had the privilege of your guidance and counsel at all times. This guidance and close working with you to achieve a higher good than simply "profits" is something which I will cherish and practice for the rest of my life .

At the current moment, I have taken on many projects for my company and for my interests outside the company in policy advocacy and other areas which are of interest and are a passion for me . To do justice to those activities, I would like to resign from the board of Force Motors with immediate effect. I would like to thank the entire board , and all employees of Force who showered me with their immense love & affection. I will carry their good wishes and am confident that Force will attain "greater heights" in the future. I will always be available applauding on the sidelines .

Request that the resignation is accepted and formally processed.

Kind personal regards,



Sudhir Mehta