



FML: SEC: F- 42 (17)

13th May 2023

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 Company Secretary and Compliance Officer

Dear Sir / Madam,

Please find attached herewith disclosure w.r.t the captioned matter.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For **Force Motors Limited**

Gaurav Deshmukh
Company Secretary & Compliance Officer

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

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The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
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Scrip Code: 500033**Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary and Compliance Officer**

Dear Sir / Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, Mr. Gaurav Deshmukh, Company Secretary and Compliance Officer of the Company, has resigned due to personal reasons and been relieved from the office w.e.f. the close of business hours on 13th May 2023.

Further, please note that Mr. Nikhil Deshpande (ACS 28940) shall act as the Compliance Officer of the Company in terms of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as well as the SEBI (Prohibition of Insider Trading) Regulations, 2015 w.e.f. 15th May, 2023.

Further, the details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 are given below:

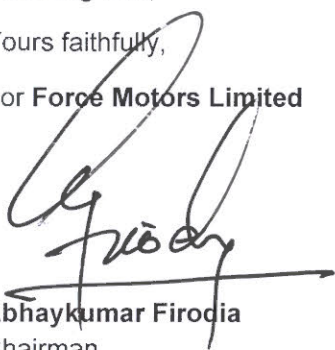
Sl.	Particulars	Details
a)	Reason of change	Resignation
b)	Date of Appointment / Cessation	13 th May 2023
c)	Brief Profile (in case of appointment)	Not Applicable
d)	Disclosure of relationships between the Directors (in case of appointment)	

Kindly take the above on your record.

Thanking You,

Yours faithfully,

For Force Motors Limited


Abhaykumar Firodia

Chairman

DIN: 00025179

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