

FML: SEC: F- 42 (17)

8th April 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 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. Kishore P. Shah, Company Secretary and Compliance Officer of the Company, has resigned from his office w.e.f. the close of business hours on 8th April 2022.

Further, please note that Mr. Gaurav Deshmukh (ACS 29291) shall act as the Compliance Officer with immediate effect, till the appointment of the Company Secretary is made.

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	8th April 2022
c)	Brief Profile (in case of appointment)	Mr. Gaurav Deshmukh (ACS 29291) is a member of the Institute of Company Secretaries of India, New Delhi and has a Bachelor's degree in Commerce from Dr. Babasaheb Ambedkar Marathwada University, Aurangabad. He has over 10 years of experience and was associated with Prescient Color Limited and Kay Bouvet Engineering Limited, prior to joining the Company.
d)	Disclosure of relationships between the Directors (in case of appointment)	Not Applicable

Kindly take the above on your record.

Thanking You,

Yours faithfully,

For **Force Motors Limited**



Prasan Firodia
Managing Director
DIN: 00029664

FORCE MOTORS LIMITED

CIN : L34102PN1958PLC011172

Regd. Office : Mumbai-Pune Road, Akurdi, PUNE - 411 035, INDIA. Tel. : (+91) 20 27476381

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