



FML: SEC: F-42 (17)

28th 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"), and pursuant to the recommendation of Nomination and Remuneration Committee, the Board has approved the appointment of Mrs. Sonia Prashar (DIN: 06477222) as an Additional Director in the category of Non-Executive Independent Director on the Board of the Company w.e.f. 28th September, 2022, to hold office till the conclusion of the next Annual General Meeting to be held in the year 2023.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, the details of Mrs. Sonia Prashar are attached:

We request you to take the above information on your record.

Thanking you,

Yours faithfully,  
For **Force Motors Limited**

**Gaurav Deshmukh**  
Company Secretary & Compliance Officer  
M.No. A29291

Encl.: A/a.

**FORCE MOTORS LIMITED**

CIN L34102PN1958PLC011172

Regd. Office : Mumbai-Pune Road, Akurdi, PUNE – 411 035, INDIA. Tel. : (+91) 20 2747 63 81  
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**Details pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015**

**Mrs. Sonia Prashar**

<b>Sl. no.</b>	<b>Particulars</b>	<b>Disclosure</b>
1.	Reason for change	Appointment
2.	Date and term of appointment	Appointment of Mrs. Sonia Prashar (DIN: 06477222) as an Additional Director in the category of Non-executive Independent Director, w.e.f. 28th September, 2022, to hold office till the conclusion of the next Annual General Meeting to be held in the year 2023.
3.	Brief Profile	<p>Mrs. Sonia Prashar is graduate in Science and Education from Delhi University, has a diploma in German language. She did her MBA Essentials from London School of Economics and Political Science, UK.</p> <p>She is an experienced professional with a demonstrated history of working in international trade and development for more than 25 years. She is skilled in forging constructive collaborations, Strategic Business Relationships, Merger and Acquisitions.</p> <p>She joined the Indo-German Chamber of Commerce in 1996 and currently holds the position of Deputy Director General at its New Delhi Office. She is actively involved in the Indian Trade shows in all regions, promoting Trade Fairs, and looking out on new possibilities and making a judicious selection in the changing market. She has handled the German participation of large, small and medium sized companies at more than 250 shows.</p> <p>She is the Chairperson of NuernbergMesse India Pvt. Ltd., subsidiary of NuernbergMesse, one of the 20 largest exhibition companies in the world and a Board Member of EXPONOVA.</p> <p>Mrs. Prashar is Independent Director on the Board of INSILCO Limited (Evonik Group), a publicly listed Company.</p> <p>She is also Member Executive Council of India Exhibition Industry Association (IEIA), Chairperson of the Women Leadership Forum, IEIA, President of IEIA, Member of India against Road Crashes (IARC) and also on the advisory Board of Seekho India Pvt. Ltd.</p>
4.	Relationship with other Directors	Mrs. Sonia Prashar is not related to any Director of the Company.

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