



FML: SEC: F-42 (18)

19th December, 2025

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	To, National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No.C-1, G Block Bandra-Kurla Complex, Bandra (East), Mumbai 400 051.
Scrip Code: 500033	NSE Symbol: FORCEMOT

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Management – Appointment of 2 (Two) Independent Directors on Board of Force Motors Limited.

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 inter alia considered and approved the following on **19th December, 2025**:

- 1) Appointment of Mr. Gautam Hemant Bambawale (DIN: 08365776) as an Additional Director to be designated as Independent Director with effect from 19th December, 2025. The first term of his appointment as an Independent Director will be for a period of 5 years, subject to approval of shareholders.; and**
- 2) Appointment of Mr. Nitin Nandkishor Kareer (DIN: 01624863) as an Additional Director to be designated as Independent Director with effect from 19th December, 2025. The first term of his appointment as an Independent Director will be for a period of 5 years, subject to approval of shareholders.**

It is further confirmed that Mr. Gautam Hemant Bambawale and Mr. Nitin Nandkishor Kareer are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The information with regard to the above-mentioned changes in the aforesaid Directors in terms of Regulation 30 read with Schedule III – Para A (7) of Part A of the Listing Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are given in **Annexure A**.

Kindly take the same on records.

Thanking you,
Yours faithfully,

For **Force Motors Limited**

Rohan Sampat
Company Secretary & Compliance Officer
M. No.: 33820
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

Annexure A

Relevant information as required under Regulation 30 – Part A of Para A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.

Sr. No.	Particulars	Details of Official	
		Mr. Gautam Hemant Bambawale	Mr. Nitin Nandkishor Kareer
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as an Additional Director to be designated as an Independent Director with effect from 19 th December, 2025, for the first term of 5 years, subject to approval of shareholders.	Appointment as an Additional Director to be designated as an Independent Director with effect from 19 th December, 2025, for the first term of 5 years, subject to approval of shareholders.
2	Date of Appointment / Re-appointment Cessation (as applicable) & Term of appointment/ reappointment	With effect from 19 th December, 2025, for first term of 5 (five) consecutive years, subject to approval of shareholders.	With effect from 19 th December, 2025, for first term of 5 (five) consecutive years, subject to approval of shareholders.
3	Brief profile (in case of appointment);	Mr. Gautam Hemant Bambawale is a retired Indian diplomat of the Indian Foreign Service who served as the Indian Ambassador to China from 2017 to 2018. He had previously served as the Indian High Commissioner to Pakistan and has been India's first Consul General in Guangzhou (China). He was Director of the Indian Cultural Centre, Berlin and also worked in the Prime Minister's Office from 2002 to 2004 and served as Joint Secretary for East Asia from 2009 to 2014.	Mr. Nitin Nandkishor Kareer is a retired Indian Administrative Service officer and former Chief Secretary of government of Maharashtra. He is known for his extensive experience in urban development, land records management and public finance planning. He has also held posts like District Collector of Sangli, Director General of Information and Public Relations, Commissioner of Pune Municipal Corporation, Divisional Commissioner of Pune, Principal Secretary to the Chief Minister, Sales Tax Commissioner, and Inspector General of Registration and Settlement Commissioner.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Gautam Hemant Bambawale is not related to any Director of the Company.	Mr. Nitin Nandkishor Kareer is not related to any Director of the Company.

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