



FML: SEC: F-42 (18)

29th January, 2026

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 One Independent Director on the 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 appointment of **Lt. Gen. Vinod Gulabrao Khandare (Retd.) (DIN: 11363013)**, as an Additional Director to be designated as Independent Director **with effect from 29th January, 2026**. 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 Lt. Gen. Vinod Gulabrao Khandare (Retd.) is 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 Director 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, is 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.: A33820

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
		Lt. Gen. Vinod Gulabrao Khandare (Retd.)
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 29 th January, 2026, 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 29 th January, 2026, for first term of 5 (five) consecutive years, subject to approval of shareholders.
3	Brief profile (in case of appointment);	<p>Lt. Gen. Vinod Gulabrao Khandare (Retd.) is a retired Indian Army Officer who served the nation for nearly four decades, having vast experience in handling military affairs. He was involved in advising the apex level on decision making based on analysis and assessments impacting national interest. During his tenure in the Department of Ministry of Defence, he had handled crucial position like Principal Adviser, Military Adviser at NSCS, Director General Defence Intelligence Agency and Deputy Chief of Integrated Defence Staff handling, etc.</p> <p>He has been awarded by the President of India with prestigious Param Vishisht Seva Medal, Ati Vishisht Seva Medal, Sena Medal, etc for his distinguished service. In addition, he is also recipient of the Army Chiefs Commendation Card and Army Commanders Commendation Card.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Lt. Gen. Vinod Gulabrao Khandare (Retd.) is not related to any Director of the Company.

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