

FML: SEC: F- 42 (17)

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 Independent Director**

Dear Sir / Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Anant Talaulicar, (DIN: 00031051), Independent Director of the Company, has tendered his resignation due to health reasons with immediate effect, vide his letter dated 29th March, 2022, as received by the Company on 30th March 2022.

Mr. Anant Talaulicar in his aforesaid resignation letter has confirmed that there is no other material reason for his resignation other than provided hereinabove. Copy of the resignation letter is enclosed as Annexure I.

Details of directorships and membership of board committees held by Mr. Anant Talaulicar in the listed companies are enclosed as Annexure II.

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 enclosed as under:

Sl.	Particulars	Details
a)	Reason of change	Resignation
b)	Date of Cessation	29th March 2022
c)	Brief Profile (in case of appointment)	Not Applicable
d)	Disclosure of relationships between the Directors (in case of appointment)	Not Applicable

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For **Force Motors Limited**

  
**Kishore P. Shah**

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 27476381

Visit us at : [www.forcemotors.com](http://www.forcemotors.com)



Anant J Talaulicar

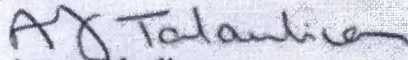
1901 Sterling Tower,  
Goregaonkar Road, Mumbai 400007  
Mobile : 9822452911  
email : ananttalaulicar@gmail.com

29 March 2022

Dear Abhay,

As we discussed, due to some unexpected health reasons (which I elaborated to you verbally), I have decided to reduce my board level workload. I am confirming that there is no other material reason for my resignation other than as stated earlier. I therefore request your kind understanding to resign from the board of Force Motors Limited with immediate effect.

I must say with all sincerity, that it has been a pleasure working with you, Prasan and the other board members. I will always admire the tenacity and creativity with which you and Prasan have continued to invest for the long term while eliminating waste even despite the two year pandemic! I will cherish this experience of the past few years. Please accept my best wishes to you for future success. I will always be available for any advise or assistance. Best regards,

  
Anant Talaulicar



## Annexure II

**Details of directorships and membership of board committees held by Mr. Anant Talaulicar in the listed companies**

<b>Sl.</b>	<b>Name of the listed entity</b>	<b>Category of Directorship</b>	<b>Committee</b>	<b>Member/ Chairman</b>
1	KPIT Technologies Limited	Independent Director	Audit Committee	Chairman
			Nomination and Remuneration Committee	Chairman
			Enterprise Risk Management Committee	Member
			CSR Committee	Chairman
2	Birlasoft Limited	Independent Director	Audit Committee	Member
			Nomination and Remuneration Committee	Chairman
			Risk Management Committee	Member
			CSR Committee	Member
3	Endurance Technologies Limited	Independent Director	-	-
4	The Hi-Tech Gears Limited	Non-Executive Non-Independent Director	-	-
5	India Nippon Electricals Limited	Independent Director	Audit Committee	Member
			Risk Management Committee	Chairman
6	Everest Industries Limited	Independent Director	Audit Committee	Member
			Risk Management Committee	Member
			Nomination and Remuneration Committee	Member
			Audit Committee	Member
			CSR Committee	Member