

# **ELECTRO FORCE (INDIA) LIMITED**

*(Formerly known as "Electro Force (India) Private Limited")*

CIN: U51909MH2010PLC204214

Registered Office: 39/5, Mauje Waliv Vasai (East) Thane 401208

Website: [www.electroforceindia.com](http://www.electroforceindia.com) Tel. No.: 022-26530164

Email Id.: [compliance@electroforceindia.com](mailto:compliance@electroforceindia.com) ; [admin@pkhs.in](mailto:admin@pkhs.in)

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**Date: 30<sup>th</sup> December, 2024**

To,  
The Manager,  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E) Mumbai - 400 051

Symbol: EFORCE

Dear Sir/Madam,

**Sub: Disclosure pursuant to the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

In accordance with the provisions of Regulation 30 (read with Part A of Schedule III) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Members of the Company, at its 14<sup>th</sup> Annual General Meeting held today, i.e., Monday, 30th December, 2024, have inter alia, considered and approved re-appointment of the following:

1. To appoint a director in place of Mr. Arvind Sharma (DIN: 10301091), Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.
2. Appointment of Mr. Krishnakumar Laxman Bangera (DIN: 02082675) as an Independent Director of the Company.

The meeting, was commenced at 11.00 A.M. and Concluded at 11.08 A.M.

Request you to please take the details on record,

Thanking You.

Yours Faithfully

**Sincerely,**

**For Electro Force (India) Ltd.**

(Formerly known as Electro Force (India) Private Limited)

**Saideep Shantaram Bagale**

**Whole Time Director**

**DIN: 07196456**

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## Annexure A

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given below:

S N	Details of event(s) that need to be provided	Information of such event(s)	Information of such event(s)
	Name of Director/KMP	Mr. Krishnakumar Laxman Bangera	Mr. Arvind Sharma
	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as a Non Executive- Independent Director	Re-appointed under retire by rotation.
	Date of appointment/reappoint- ment/cessation (as applicable) & term of appointment/re- appointment;	On 30 <sup>th</sup> December, 2024 for the period of 5 year with effect from 30 <sup>th</sup> September, 2024	30 <sup>th</sup> December, 2024
	Brief profile (in case of appointment);	Mr. Krishnakumar Laxman Bangera, aged 73 yrs, holds diploma in Computer Programming. He has a varied and rich working experience in organisations across teams from different cultures. He has a track record of successfully managing organisations. Currently, he is on the Board of Global Exchange Company Private Limited and Artemis Electricals and Projects Limited.	Mr. Arvind Sharma, aged 38 yrs, holds diploma in Electronics and Telecommunications Engineering. He has over 14 years of experience in the engineering and Project Quantity Management, Daily Work progress and he is currently responsible for overall management and affairs of the Company and including devising strategies, developing industry networks for further business development and overall development of the business of the Company.

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Disclosure of relationships between directors (in case of appointment of a director).	Mr. Krishnakumar Laxman Bangera is not related to any Directors of the Company.	The Director is not related to Directors, Manager and other Key Managerial Personnel of the company
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## Annexure B

Directorship details in Listed entities (Disclaimer: Please enter ‘NIL’ in the fields Name of Companies, category of directorship and Membership of board committees in case the director does not hold directorship in any other Company/committee)				
Sr. No	Name of Director	Name of Companies	Category of Directorship	Membership in the Committee
1.	Mr. Krishnakumar Laxman Bangera	Artemis Electricals and Projects Limited	Non Executive Independent Director	1. Audit Committee 2. Nomination and Remuneration Committee 3. Stakeholders Relationship Committee

Request you to please take the details on record,

Thanking You.

Yours Faithfully

**Sincerely,**

**For Electro Force (India) Ltd.**

(Formerly known as Electro Force (India) Private Limited)

**Saideep Shantaram Bagale**

**Whole Time Director**

**DIN: 07196456**