

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 **Tel. No.:** 022-26530164

Email Id.: compliance@electroforceindia.com ; admin@pkhs.in

Date: 14th February, 2025

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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for appointment of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has, at its meeting held on Tuesday, October 01, 2024, inter alia, approved the appointment of Mr. Varun Seth (ACS 70155) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from October 01, 2024

Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 are provided in the Annexure to this letter.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking You.

Yours Faithfully

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

**Saideep Shantaram Bagale
Whole Time Director
DIN: 07196456**

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 Tel. No.: 022-26530164

Email Id.: compliance@electroforceindia.com ; admin@pkhs.in

Annexure

Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1	Reason For Change-Appointment	Appointment of Mr. Varun Seth as a Company Secretary and Compliance Officer (Key Managerial Personnel)
2	Date of appointment and Term of appointment	Appointment of Mr. Varun Seth as a Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from October 01, 2024 Term: Not applicable
3	Brief profile	Varun Seth aged 42 years is a skilled Company Secretary with over 15 years expertise in various areas including corporate finance, Income Tax, Transfer Pricing, Goods and Services Tax (GST), Ind AS and IGAAP, Export and Import Compliance, as well as Secretarial, Legal, Banking, and FEMA Compliance. His career spans various sectors, with a focus on financial analysis, accounting operations, and regulatory compliance.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable