

# ELECTRO FORCE (INDIA) LIMITED

CIN: U51909MH2010PLC204214

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

Website: [www.electroforceindia.com](http://www.electroforceindia.com)

Contact. No.: 8888265777; Email Id.: [customercare@electroforceindia.com](mailto:customercare@electroforceindia.com)

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Date: September 5, 2025

To,  
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.: Outcome of Board Meeting held today i.e., Friday, September 5, 2025.**

Dear Sir / Ma'am,

In terms of Regulation 30 read with Schedule III and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, the Board of Directors of the Company at their meeting held today viz. Friday, September 5, 2025, *inter-alia*, has approved the following: -

- a) Appointment of Ms. Aakruti Somani, Practicing Company Secretaries, as the Secretarial Auditors of the Company for a term of five consecutive years commencing from financial year 2025-2026 till financial year 2029-2030, subject to the approval of the shareholders at the ensuing Annual General Meeting.

The detailed disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure A**;

- b) Appointment of Mr. Rudolf John Corriea (DIN 08333644) as a Non- Executive and Non-Independent Director of the Company.

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 is enclosed as **Annexure A**;

- c) The Annual General Meeting ("AGM") of the Company will be held on Saturday, September 27, 2025, at 03:00 P.M. IST through Video Conferencing ('VC') or Other Audio-Visual Means (OAVM'). The Notice of the AGM and the Annual Report will be released in due course.

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The meeting commenced at 11:00 A.M. and concluded at 11:30 A.M.

Kindly take the same on your record.

Thanking You.  
Yours Faithfully

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

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

**Annexure A**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>	<b>Details</b>
1.	<b>Name of the Firm</b>	Ms. Aakruti Somani, Practicing Company Secretaries	Mr.Rudolf John Corriea
2.	<b>Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise</b>	Appointment of Ms. Aakruti Somani, Practicing Company Secretaries, Practicing Company Secretaries as the Secretarial Auditors of the Company, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.	Recommendation for Appointment of Mr. Rudolf John Corriea as a Non- Executive and Non-Independent Director of the Company with the approval of the Board, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.
3.	<b>Date of appointment/re appointment/cessation (as applicable) &amp; term of appointment/re-appointment</b>	For the term of five consecutive years commencing from financial year 2025- 2026 till financial year 2029- 2030	For the term of five consecutive years commencing from financial year 2025- 2026 till financial year 2029- 2030
4.	<b>Brief profile (in case of appointment)</b>	Ms. Aakruti Somani, a qualified Company Secretary, brings extensive experience in corporate governance, compliance, and secretarial audits. Her expertise in legal frameworks and attention to detail will ensure comprehensive and accurate secretarial audits, enhancing the Company's regulatory adherence and governance standards.	He has an experience in Audit, Taxation, Accounting and Finance.

5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Mr. Rudolf John Corriea is not related to any Directors of the Company.
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