

ELECTRO FORCE (INDIA) 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

Date: 02-04-2026

To,

**National Stock Exchange of India
Limited
“Exchange Plaza”
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400051**

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, this is to inform that Mr. Krishnakumar Laxman Bangera (DIN: 02082675) vide letter dated 01-04-2026, has submitted his resignation as an Independent Director of Electro (Force) India Limited and also from various committees of the Company with effect from 01-04-2026.

The details required in terms of Regulation 30 read with Schedule III and SEBI Circulars issued in this regard, are given in Annexure – I.

Request you to please take the details on record.

The Meeting of the Board of Director commenced at 05:00 PM and concluded at 06:30 PM.

For Electro (Force) India Limited

SAIDEEP Digitally signed
SHANTARAM by SAIDEEP
BAGALE SHANTARAM
BAGALE

Saideep Shantaram Bagale

Whole-time director

DIN: 07196456

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Annexure I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Sr. No.	Details of events(s) that need to be provided	Information of such event(s)
1	Name of Director/KMP	Mr. Krishnakumar Laxman Bangera
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as an Independent Director (Non-Executive) due to pre-occupation in other professional assignments and unable to devote time for attending meeting of Company and there are no other material reasons other than what is stated above.
3	Date of appointment/reappointment/ cessation (as applicable) & term of appointment/re-appointment;	01-04-2026
4	Brief profile (in case of appointment);	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Additional Information in case of Resignation of Independent Director.	
Letter of Resignation along with detailed reason for resignation	Resignation Letter is enclosed as Annexure II
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Enclosed as Annexure-A
The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Krishnakumar Laxman Bangera has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter which is enclosed as Annexure II

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Annexure-A

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	Garuda Construction and Engineering Limited	Non- Executive Independent Director	1. Audit Committee 2. Nomination and remuneration committee 3. Stakeholders Relationship Committee 4. Corporate Social Responsibility Committee

For Electro (Force) India Limited

SAIDEEP
SHANTARAM
BAGALE

Digitally signed by
SAIDEEP
SHANTARAM
BAGALE

Saideep Shantaram Bagale

Whole-time director

DIN: 07196456

Date: 01-04-2026

To
Board of Directors,
Electro Force (India) Limited
39/5, Mauje Waliv Vasai (East), Thane, Maharashtra-401208

**SUB: RESIGNATION FROM THE POST OF INDEPENDENT NON-EXECUTIVE
DIRECTOR OF COMPANY:**

Dear Sir/Madam

With reference to captioned subject, I, Krishnakumar Laxman Bangera would like to state that due to pre-occupation in other professional assignments and unable to devote time for attending meeting of Company, I would not able to continue as Non - Executive Independent Director and Member of various Committee of M/s. **Electro Force (India) Limited** w.e.f. 01st April, 2026.

Further there is no other material reason of resignation other than the provided as mentioned above.

You are requested to please accept the resignation with immediate effect and file the necessary forms with the Registrar of Companies and oblige.

Thanking you,
Yours Faithfully



Krishnakumar Laxman Bangera
Independent Non-Executive Director
DIN: 02082675