

ELECTRO FORCE (INDIA) LIMITED

CIN: U51909MH2010PLC204214

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

Website: www.electroforceindia.com

Contact. No.: 8888265777; **Email Id.:** compliance@electroforceindia.com

Date: 09th April, 2026

To,
National Stock Exchange of India
Limited
“Exchange Plaza”
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400051
Symbol: EFORCE

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 Ms. Priyanka Yadav (DIN: 08858855) vide letter dated 03rd April, 2026, has submitted her resignation as an Independent Director of M/s. Electro Force (India) Limited and also from various committees of the Company with effect from 03rd April, 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 05:15 PM and concluded at 05:45 pm.

For Electro Force (India) Limited

SAIDEEP
SHANTARAM
BAGALE

Digitally signed
by SAIDEEP
SHANTARAM
BAGALE

Saideep Shantaram Bagale
Whole Time Director
DIN: 07196456

ELECTRO FORCE (INDIA) LIMITED

CIN: U51909MH2010PLC204214

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

Website: www.electroforceindia.com

Contact. No.: 8888265777; Email Id.: compliance@electroforceindia.com

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	Ms. Priyanka Yadav
	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as an Independent Director (Non-Executive) due to personal reasons and there are no other material reasons other than what is stated above.
2	Date of appointment/reappointment/ cessation (as applicable) & term of appointment/re-appointment;	03-04-2026
3	Brief profile (in case of appointment);	Not Applicable
4	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.	Ms. Priyanka Yadav has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter which is enclosed as Annexure II

ELECTRO FORCE (INDIA) LIMITED

CIN: U51909MH2010PLC204214

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

Website: www.electroforceindia.com

Contact. No.: 8888265777; **Email Id.:** compliance@electroforceindia.com

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	Ms. Priyanka Yadav	Garuda Construction and Engineering Limited	Non-Executive Independent Director	1. Audit Committee 2. Nomination and Remuneration Committee 3. Stakeholder Relationship Committee
		Artemis Electricals and Projects Limited	Non-Executive Independent Director	1. Audit Committee 2. Nomination and Renumeration Committee
		Blue Jet Healthcare Limited	Non-Executive Independent Director	NIL

For Electro Force (India) Limited

SAIDEEP
SHANTARA
M BAGALE

Digitally signed
by SAIDEEP
SHANTARAM
BAGALE

Saideep Shantaram Bagale
Whole Time Director
DIN: 07196456

Anexxure-II

Date: 03-04-2026

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,

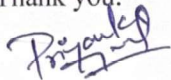
I hereby tender my resignation from the position of Independent Director of M/s. Electro Force (India) Limited with immediate effect due to personal reasons.

I would like to express my sincere gratitude for the opportunity to be associated with the Company.

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

Kindly take the same on record and arrange to file the necessary intimations with the Registrar of Companies.

Thank you.



Priyanka Yadav
Independent Director
DIN: 08858855