

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: April 21, 2026

To,

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

Dear Sir/ Madam,

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

Pursuant to Regulation 30 of the Listing Regulations, it is to inform that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the **Electro Force (India) Limited**, in its meeting held today i.e. April 21, 2026, have approved the appointment of the Mrs. Dhruti Satia (DIN: 11670095) as a Non-Executive Independent Director (Additional Director) of the Company to hold office of Director from April 21, 2026 till the date of the next General Meeting of the Company or till her appointment is regularized by the members, whichever is earlier.

The details as required under Regulation 30 of the Listing Regulations read with circulars issued thereunder, from time to time, is enclosed as Annexure – I.

Request you to please take the details on record.

The Meeting of the Board of Director commenced at 12:30 PM and concluded at 01:30 PM.

For Electro Force (India) Limited

SAIDEEP
SHANTARAM
BAGALE

Digitally signed by
SAIDEEP SHANTARAM
BAGALE
Date: 2026.04.21 13:30:49
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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	Mrs. Dhruti Satia
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Dhruti Satia as Non-executive Independent Director (Additional Director)
3	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;	April 21, 2026
4	Brief profile (in case of appointment);	Mrs. Dhruti Satia has completed her Bachelors in Commerce from Mumbai University and became an Associate Member of Institute of Company Secretaries of India (ICSI) in the year 2015. She was Company Secretary of Mercury Trade Links Limited (A BSE Listed Company) and was also responsible for the group secretarial work and before that she was assistant Company Secretary to Essel Finance Wealth Zone Private Limited. She has also worked for B.S. Sharma & Co., a Chartered Accountant Firm.
5	Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Dhruti Satia is not related to any other Director(s) of Company.
6.	Confirmation of Independence	Mrs. Dhruti Harsh Satia meets the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of SEBI (LODR) Regulations, 2015
7.	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20th June 2018	We further confirm that Mrs. Dhruti Harsh Satia is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.