



FOCE INDIA LIMITED

(Authorized Distributors for India of FOCE Watches)

(Formerly known as Heighten Trading Company Private Limited)

CIN: U33100MH2001PLC130385

Date: 01.12.2022

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051.

Symbol: FOCE

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

Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated September 9, 2015 (collectively known as 'SEBI Regulations'), we hereby inform that Ms. Kuntal Devi Sharma has resigned from the post of Company Secretary and Compliance Officer of the Company with effect from 30th November, 2022 and Mr. Ankit Pandit, associate member of Institute of Company Secretaries of India holding Membership No. 65833 has been appointed as Company Secretary and Compliance Officer of the Company with effect from 1st December, 2022.

Pursuant to the aforesaid SEBI Regulations relevant disclosure is enclosed as Annexure – 1.

We request you to take the aforesaid information on records.

**Thanking You,
Yours faithfully,**

For Foce India Limited

MANOJ
SITARAM
AGARWAL
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MANOJ SITARAM
AGARWAL
Date: 2022.12.01
17:13:11 +05'30'

**Manoj Sitaram Agarwal
Managing Director
DIN: 00159601**

Registered office: 4, Kingston, Shastri Nagar, Lokhandwala Complex, Andheri (W), Mumbai – 400 053

Email Id: office@foceindia.com; Phone No. 02226349544

Website: www.foceindia.com



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Annexure - 1

Resignation of Company Secretary

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Resignation of Ms. Kuntal Devi Sharma as Company Secretary and Compliance Officer of the Company due to personal reasons.
2.	Date of cessation.	30.11.2022

Appointment of Company Secretary

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment
2.	Date of appointment/cessation & term of appointment.	December 1, 2022 on the terms mentioned in the letter of appointment.
3.	Brief profile (in case of appointment).	Mr. Ankit Pandit is a qualified Company Secretary from the Institute of Company Secretaries of India (ICSI). He has around eight years of experience in the secretarial function and SEBI compliances.

For Foce India Limited

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AGARWAL

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Date: 2022.12.01
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Managing Director
DIN: 00159601

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