



FOCE INDIA LIMITED

(Authorized Distributors for India of FOCE Watches)

(Formerly known as Heighen 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: Outcome of Board Meeting held on 01.12.2022

Sir/Madam,

The Board of Directors at their meeting held today, i.e., 1st December, 2022, which commenced at 11:30 A.M and concluded at 4:50 P.M. have, inter alia,

- took note of the resignation of Ms. Kuntal Devi Sharma, Company Secretary and Compliance Officer of the Company with effect from 30th November, 2022.
- approved appointment of Mr. Ankit Pandit as Company Secretary and compliance officer of the Company with effect from 1st December, 2022.
- approved for making further investment in its Subsidiary Company 'Foce Realty Solutions Private Limited' by acquiring 10,000 (Ten Thousand only) Equity Shares representing 0.66% Equity Share Capital of 'Foce Realty Solutions Private Limited'.

The Company is already holding 15,00,000 (Fifteen Lacs only) Equity Shares representing 99.34% Equity Share Capital of 'Foce Realty Solutions Private Limited'.

The Company will be holding 100% stake in Foce Realty Solutions Private Limited and it will become a Wholly-Owned Subsidiary of the Company consequent to this acquisition of 10,000 Equity Shares.

We request you to take the aforesaid information on records.

**Thanking You,
Yours faithfully,**

For Foce India Limited

MANOJ
SITARAM
AGARWAL
Date: 2022.12.01
16:53:34 +05'30'

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

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

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