



# FOCE INDIA LIMITED

(Authorized Distributors for India of FOCE Watches)  
(Formerly known as Heighten Trading Company Private Limited)

CIN: L33100MH2001PLC130385

**Date: 04.09.2025**

**To,  
National Stock Exchange of India Limited  
Exchange Plaza Block G, C 1,  
Bandra Kurla Complex,  
G Block BKC, Bandra East,  
Mumbai, Maharashtra 400051**

**Symbol: FOCE**

Sir/Madam,

**Sub: Outcome of Board Meeting**

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

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at its meeting held today, i.e., Thursday, 04<sup>th</sup> September, 2025 considered and approved the following matters:

1. Considered and approved the Board's Report, along with all other annexures thereto for the year ended 31st March, 2025.
2. Took note of Secretarial Audit Report for the Financial Year 2024-25 issued by CS Brajesh Gupta, Practicing Company Secretary.
3. Approved the appointment CS Brajesh Gupta, Practicing Company Secretary, as the Scrutinizer, for conducting poll during the 24th Annual General Meeting and to oversee the voting process.
4. Considered and approved the appointment of Mr. Brajesh Gupta, Practicing Company Secretary (C.P No. 21306) as Secretarial Auditor of the Company for a period of 5 (five) consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.
5. Considered and approved the Notice of the 24th Annual General Meeting of the Company to be held on Monday, 29th September, 2025 at 11.30 a.m. at the Registered Office of the Company at 4, Kingston, Shastri Nagar, Lokhandwala Complex, Andheri (W), Mumbai – 400 053.
6. Approved the closure of Register of Members and Share Transfer Books of the Company from Tuesday, 23rd September, 2025 to Monday, 29th September, 2025 (both days inclusive) for the purpose of 24th Annual General Meeting of the Company.

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

**Email Id:** [office@foceindia.com](mailto:office@foceindia.com); **Phone No:** 02226349544

**Website:** [www.foceindia.com](http://www.foceindia.com)



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The disclosure as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as an Annexure I.

The meeting commenced at 11:30 a.m. and concluded at 05.10 p.m.

This is for your information and records.

Thanking you,

**For Foce India Limited**

**Ankit Pandit**  
**Company Secretary & Compliance Officer**

**ENCL: As above**



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## ANNEXURE I

The details as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated 09th September, 2015 are given below:

### A. Appointment of CS Brajesh Gupta as the Secretarial Auditor of the Company.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of CS Brajesh Gupta, Practicing Company Secretary, (C.P. No. 21306) as the Secretarial Auditor of the Company
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/ re-appointment	The Board at its meeting held on 4 <sup>th</sup> September, 2025, has approved the appointment of Mr. Brajesh Gupta as Secretarial Auditor, for period of five consecutive years commencing from FY 2025- 26 till FY 2029-30, subject to approval of the Shareholders
3.	Brief profile (in case of appointment);	CS Brajesh Gupta is a Member of the Institute of Company Secretaries of India and is also a Commerce Graduate. He is a practicing Company Secretary having experience in the field of corporate laws, securities laws & corporate governance and regular compliances.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.

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