



FOCE INDIA LIMITED

(Authorized Distributors for India of FOCE Watches)

(Formerly known as Heighten Trading Company Private Limited)

CIN: U33100MH2001PLC130385

Date: 06.03.2023

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

Symbol: FOCE

Sir/Madam,

Sub: Outcome of Board Meeting

Pursuant to the provisions of Regulation 30 read with Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today, considered and approved the following:

- appointment of M/S Brajesh Gupta & Co. Practicing Company Secretary (C.P. No. 21306), as the Secretarial Auditor of the Company to conduct secretarial audit for the Financial Year 2022-2023.
- appointment of M/s. Chaturvedi Tarun & Company., Chartered Accountants, (Firm Registration No. 158391W) as the Internal Auditor of the Company to conduct internal audit for the Financial Year 2022-2023.

Details in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are annexed below

The meeting commenced at 11:00 a.m. and concluded at 2:10 p.m.

We hereby request you to take the same on your record.

Please take the above on record.

Thanking you.

For Foce India Limited

MANOJ
SITARAM
AGARWAL

Digitally signed by
MANOJ SITARAM
AGARWAL
Date: 2023.03.06
14:14:07 +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-I

Details of appointment of Secretarial Auditor

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of M/S Brajesh Gupta & Co, Practicing Company Secretary, (C.P. No. 21306) as the Secretarial Auditor. Contact details: 7566666512 Address: 1-74, LIG Colony, Indore (M.P.)- 452007
2	Date of appointment & term of appointment	March 6th, 2023, to conduct secretarial audit for the Financial Year 2022-23.
3	Brief profile (in case of appointment)	The Board has appointed M/s. Brajesh Gupta, practicing Company Secretary Firm, for conducting Secretarial Audit. He is practicing Company Secretary holding valid membership number (Mem No. 33070) of Institute of Company secretary of India and certificate of Practice of the said institute (COP: 21306). His Unit is Peer Reviewed.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

Details of appointment of Internal Auditor

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Chaturvedi Tarun & Company., Chartered Accountants, (Firm Registration No. 158391W) as the Internal Auditor. Address: Flat No. 201, Poonam Square, Poonam Garden, Mira Road (East), Thane - 401107
2	Date of appointment & term of appointment	March 6th, 2023, to conduct internal audit for the Financial Year 2022-23.
3	Brief profile (in case of appointment)	M/s. Chaturvedi Tarun & Company is a firm of Chartered Accountants. They primarily focus on Advisory, Audit & Assurance, Management

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		Advisory, Consultation in Taxation, and Transaction Advisory Services. They are expert in the field of accounts, finance, auditing and taxation.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

For Foce India Limited

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Date: 2023.03.06
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Manoj Sitaram Agarwal
Managing Director
DIN: 00159601

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

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