



FOCE INDIA LIMITED

(Authorized Distributors for India of FOCE Watches)
(Formerly known as Heighten Trading Company Private Limited)
CIN : U33100MH2001PLC130385

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

Date: 11-01-2024

Subject: Non- applicability of Corporate Governance Report for the quarter ended 31st December, 2023

Dear Sir/Madam,

This is to inform you that pursuant to the provisions of the Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliance with Corporate Governance provisions as specified in Regulations 17 to 27 and clause (b) to (i) of sub-regulation (2) of regulation 46 and Para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not be applicable to the Company in respect of:

- The Listed Entity which has listed its specified securities on the SME Exchange.

As the Company has listed its shares on NSE SME Platform, so the above-mentioned provision will not be applicable to the Company and hence the Company is not required to disclose Corporate Governance Report for the quarter ended 31st December, 2023 as provided under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

For and on behalf of Foce India Limited

ANKIT
PANDIT

Digitally signed by
ANKIT PANDIT
Date: 2024.01.11
15:36:49 +05'30'

Ankit Devendra Pandit
Company Secretary and Compliance Officer

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

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Website: www.foceindia.com