



FOCE INDIA LIMITED

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

CIN: L33100MH2001PLC130385

Date: 14.11.2024

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: Non Applicability of Regulation 23 (9) of the Securities Exchange Board of India
(Listing Obligations & Disclosure Requirement) Regulation, 2015**

We would like to inform that M/s. Foce India Limited is listed on the SME platform of NSE (Emerge) and as per Regulation 15(2) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply if a listed entity is listed on the SME Platform of Exchange. Hence, our Company is not required to submit related party transactions disclosures as required under Regulation 23(9) of the SEBI (LODR) Regulations, 2015.

We hereby request you to take the above information on your records.

Thanking you,

For Foce India Limited

Manoj Sitaram Agarwal
Managing Director
DIN: 00159601

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

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