



FOCE INDIA LIMITED

(Authorized Distributors for India of FOCE Watches)
(Formerly known as Heighten Trading Company Private Limited)
CIN: L33100MH2001PLC130385

Date: 17/07/2026

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: Intimation of Resignation of Company Secretary and Compliance Officer of the Company.

Ref: NSE Symbol- FOCE; ISIN- INE0I7D01019

Dear Sir(s),

In accordance with regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Ms. Ankit Pandit, Company Secretary and Compliance Officer of the Company with immediate effect, has submitted her resignation to pursue an alternate career opportunity outside the Organization.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are given in Annexure.

Please find copy of his resignation letter attached herewith.

This is for your information and records

For Foce India Limited

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 The details as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are given below

Reason for change reason for change viz. appointment, re-appointment, resignation, removal, death or otherwis	To pursue an alternate career opportunity outside the Organization
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/reappointment;	Closing of Business Hour From 17.07.2026
Brief profile (in case of appointment);	Not applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

Date: 17th July 2026

To,

Foce India Limited,

4, Kingston, Shastri Nagar, Lokhandwala Complex,

Andheri (W), Mumbai – 400 053

Sub: Resignation from post of Company Secretary of the Company

Dear Sir,

This is to inform you that I, Ankit Pandit, wish to resign from the post of Company Secretary of the Company with immediate effect.

I hereby give my felicitation to all the members of the Board for the unstinted faith and cooperation that I have received during the tenure. I further request the Company to intimate the concerned Registrar of Companies and Stock exchange and file the necessary forms in this reference.

Thanking You,

Best Regards,



Ankit Pandit

Company Secretary & Compliance Officer

MNoA- 65833