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

Date: 20.12.2023

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

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we wish to inform you that the Board of Directors (the "Board") of the Company at its Meeting held today, i.e., December 20, 2023, considered and has inter alia approved the following:

1. Resignation of Mr. Umar Abdul Aziz Seliya as Chief Financial Officer of the Company w.e.f. December 20, 2023.
2. Appointment of Mr. Utkarsh Agarwal as Chief Financial Officer of the Company w.e.f. December 21, 2023.

Details as required under Regulation 30 of the SEBI LODR read with SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are disclosed as 'Annexure'

The meeting commenced at 01:00 p.m. and concluded at 02:00 p.m.

This is for your information and records.

Thanking you,

For Foce India Limited

ANKIT PANDIT Digitally signed by ANKIT PANDIT Date: 2023.12.20 14:09:13 +05'30'

Ankit Pandit
Company Secretary & Compliance Officer

Annexure

Details as required under Regulation 30 of the SEBI LODR read with SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

A. Resignation of Mr. Umar Abdul Aziz Seliya as Chief Financial Officer of the Company.

1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mr. Umar Abdul Aziz Seliya as Chief Financial Officer of the Company.
2.	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/re-appointment;	December 20, 2023
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

B. Appointment of Mr. Utkarsh Agarwal as Chief Financial Officer of the Company.

1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Utkarsh Agarwal as Chief Financial Officer of the Company
2.	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/re-appointment;	December 21, 2023
3.	Brief profile (in case of appointment);	He has a Bachelor's Degree in Business Administration, NMIMS University. He also has expertise in Finance and Business Management having in-depth market analytical skills. Mr. Utkarsh Agarwal is the Executive Director of the Company. He shall be designated as Executive Director and Chief Financial Officer of the Company w.e.f. December 21, 2023.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Utkarsh Agarwal is Executive Director of the Company. He is the son of Mr. Manoj Sitaram Agarwal, Managing Director of the Company.