



FOCE INDIA LIMITED

(Authorized Distributors for India of FOCE Watches)

(Formerly known as Heighten Trading Company Private Limited)

CIN: U33100MH2001PLC130385

Date: 27.03.2023

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 Section 135 of the Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2014 as amended from time to time the Company required registration under CSR and constitute Corporate Social Responsibility (CSR) Committee to formulate CSR policy and recommend activities to be undertaken by the company, amount to be spent in such policy and also monitor the CSR policy of the company.

As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Exchange is hereby intimated that Board of Directors of the Company vide resolutions passed on 27th March, 2023 approved the constitution of the CSR Committee of as detailed below:

Committee Name	Composition	Designation	Category
Corporate Social Responsibility (CSR) Committee	Lalit Kumar Tapadia	Chairperson	Independent Director
	Manoj Sitaram Agarwal	Member	Director
	Utkarsh Agarwal	Member	Director

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

Meeting commenced at 1.30 pm and concluded at 3.20 pm.

Thanking you.

For Foce India Limited

MANOJ SITARAM
AGARWAL
Digitally signed by MANOJ
SITARAM AGARWAL
Date: 2023.03.27 15:27:01
+05'30'

Manoj Sitaram Agarwal
Managing Director
DIN: 00159601

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

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