



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 Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051.
Symbol: FOCE

Date: 28.05.2022

Sir/Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Secretarial Auditor

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform that existing Secretarial Auditor of the Company Ms. Sheetal Patil, Practicing Company Secretary, has tendered resignation expressing her inability to do secretarial audit for not holding a valid Certificate of Peer review process.

The Board of Directors in their Meeting held on today 28.05.2022 approved the appointment of M/s. Brajesh Gupta, Practicing Company Secretary, as the Secretarial Auditor of the Company for the financial year 2021-22.

Details with respect to appointment of Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is given as under:

Details of Secretarial Auditor:

Name : M/s. Brajesh Gupta

Address : 1-74, LIG Colony, Indore (M.P.)- 452007

Mob. No. : 756666512

Date of Appointment : 28th May, 2022 for the Financial Year 2021-2022.

Brief Profile : The Board has appointed M/s. Brajesh Gupta, practicing Company Secretary Firm, for conducting Secretarial Audit. He is practicing Company Secretary holding valid membership number (Mem No.:33070) of Institute of Company secretary of India and certificate of Practise of the said institute (COP: 21306). His Unit is Peer Reviewed.

You are requested to take the same on your record.

Yours faithfully,

For Foce India Limited



Manoj Sitaram Agarwal
Managing Director
Din No. 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