



FOCE INDIA LIMITED

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

Date: 29.02.2024

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: Outcome of Board Meeting- Disclosure under Reg 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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., Thursday, 29th February, 2024, considered and has inter alia approved the following:

1. Resignation of M/s. Chaturvedi Tarun & Company as Internal Auditors of the Company w.e.f. 28th February, 2024.
2. Appointment of M/s. R J P S & Associates as Internal Auditors of the Company w.e.f. 29th February, 2024.

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 3.10 p.m.

This is for your information and records.

Thanking you,
For Foce India Limited

ANKIT
PANDIT

Digitally signed by
ANKIT PANDIT
Date: 2024.02.29
15:16:37 +05'30'

Ankit Pandit
Company Secretary & Compliance Officer

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 dated 13th July, 2023 are given below:

A. Resignation of M/s. Chaturvedi Tarun & Company as Internal Auditors of the Company w.e.f. 28th February, 2024.

Sr. No.	Particulars	Details
1	Reason for change	Resignation due to pre-occupation in other activities
2	Date of cessation	28 th February, 2024
3	Brief profile (in case of appointment);	Not Applicable
4	Term of Appointment	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

B. Appointment of M/s. R J P S & Associates (Chartered Accountants) as Internal Auditors of the Company w.e.f. 29th February, 2024.

Sr. No.	Particulars	Details
1	Reason for change	Appointment as Internal Auditors of the Company
2	Date of appointment	29 th February, 2024
3	Brief profile (in case of appointment);	M/s. R J P S & Associates is a firm of Chartered Accountants, providing professional services since more than Ten years. They have in- depth experience in the field of Audit, GST and income tax.
4	Term of Appointment	For conducting Internal Audit of the company for the Financial Year 2023-24
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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



CHATURVEDI TARUN & COMPANY

CHARTERED ACCOUNTANTS

Date: 28.02.2024

To,
The Board of Directors of
M/s. Foce India Limited,
Mumbai, Maharashtra.

Dear Sir,

Subject: Resignation as Internal Auditors of the Company with effect from 28th February, 2024

I am writing to inform you of my decision to resign from my role as Internal Auditor with Foce India Limited due to my pre-occupation in other activities. The Board is kindly requested to accept my resignation and take the same on your records.

I request that a notice of my resignation letter be given to the concerned Registrar Of Companies and the Stock Exchange, where the equity share of the company are listed.

I would like to place on record my sincere thanks to the management and all members of the Board. I wish the Company all the success in future.

Thanking You

Yours Faithfully

For M/s. Chaturvedi Tarun & Company
Chartered Accountants
FRN: 158391W

Chaturvedi

Tarun Chaturvedi
Proprietor
Membership No.: 425304

