

Date: 19.11.2020

To,
Listing Department,,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051

Symbol: FOCUS

Sub: Clarification on Brief Profile for appointment of Internal & Secretarial Auditor.

Dear Sir/ Ma'am,

With reference to the above mentioned subject, seeking clarification on Brief Profile for appointment of Internal & Secretarial Auditor. We hereby submit our reply as follows:

1. Appointment of Secretarial Auditor of the Company, M/s. Anubhuti Tripathi & Associates, Company Secretaries for the F.Y 2020-2021.

Brief Profile:

Anubhuti Tripathi is an Associate member of ICSI and proprietor of Anubhuti Tripathi & Associates, Company Secretaries. She is specialized in handling Secretarial matters relating to Public and Private companies, Listing, handling IPO, Shareholders Agreements, Share Purchase Agreement, ESOP scheme etc. She is also advising on FEMA, SEBI and IPR matters to Public and Private companies.

2. Appointment of Internal Auditor of the Company, Mahajan and Aibara, Chartered Accountants LLP for the F.Y 2020-2021.

Brief Profile:

Mahajan and Aibara, Chartered Accountants LLP is established for over 35 years. They are specialized only in Internal audits, risk and hospitality consulting. The focus of internal audits is on partnering with process owners to find practical, implementable and sustainable solutions which provide compelling value adds to their clients.

You are requested to take note of the above.

**Thanking you,
For Focus Lighting and Fixtures Limited**

**Amit Sheth
Managing Director**