

Date: February 11, 2021

To,  
Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai - 400 051

**Symbol: FOCUS**

**Sub: Outcome of Board Meeting held on February 11, 2021 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Ma'am,

With reference to the above mentioned subject, this is to inform you that Board of Directors of the Company at their meeting held today i.e. February 11, 2021, has inter-alia, approved the following matters:

1. Accepted the Resignation of Internal Auditor of the Company, M/s Mahajan and Aibara, Chartered Accountants LLP for the F.Y 2020-2021. The details as required is enclosed in Annexure- I.
2. To appoint Internal Auditors of the Company, M/s. Nandola & Co, Chartered Accountants, for the F.Y 2020-2021. Brief Details of Nandola & Co. is enclosed in Annexure- II.

You are requested to take note of the above.

Yours faithfully,  
For **Focus Lighting and Fixtures Limited**

  
  
**Drashti Bhimani**  
Company Secretary & Compliance officer

**Annexure-I**

**Resignation of M/s Mahajan and Aibara, Chartered Accountants LLP as Internal Auditor of Focus Lighting and Fixtures Ltd.**

<b>Sr. No.</b>	<b>Details of events that need to be provided</b>	<b>Information of such event(s)</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of <del>Appointment</del> / Cessation	February 10, 2021
3.	Brief Profile (In case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable



