

Date: October 08, 2021

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

Symbol: FOCUS

Sub: Intimation of appointment of Additional Director (Non-Executive and Non-Independent) on the Board of Directors of the Company.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, we wish to inform you that the Board of Directors through Circular Resolution dated October 08, 2021 has appointed Ms. Khushi Amit Sheth (DIN: 09351537) with effect from October 08, 2021, as an Additional Director (Non-Executive and Non-Independent) of the Company.

The brief profile of Ms. Khushi Amit Sheth is enclosed in the **Annexure A**.

You are requested to take note of the above.

Yours Faithfully,

FOR FOCUS LIGHTING AND FIXTURES LIMITED

Drashti Bhimani
Company Secretary & Compliance Officer



Annexure A

Brief Profile of Ms. Khushi Amit Sheth

Sr. No.	Details of events that need to be provided	Information of such event (s)
1.	Reason for change, viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Khushi Amit Sheth as an Additional Director (Non-Executive & Non-Independent) of the Company w.e.f. 8 th October, 2021, subject to approval of the Shareholders at ensuing AGM.
2.	Date of appointment/cessation (as applicable) & term of appointment	8 th October, 2021
3.	Brief Profile (in case of Appointment)	Ms. Khushi Sheth has an overall experience of two years in the field of sales and marketing. She is currently pursuing her graduation from University of Mumbai.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Daughter of Mr. Amit Sheth (Managing Director)
5.	Shareholding	NIL
6.	Information as required pursuant to National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018	Ms. Khushi Amit Sheth is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

