

Date: 02.09.2021

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

Symbol: FOCUS

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Independent Director and Reconstitution of Committee/s of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today i.e., September 02, 2021, has inter-alia, approved the following matter:

1. Appointment of Mr. Anil Santosh Verma (DIN: 08580680) as Independent & Non-Executive Director (Additional Director) on the Board of Directors of the Company.

He shall hold office as an Independent & Non- Executive Director (Additional Director) for a period of five years with effect from September 02, 2021 subject to approval of shareholders at the next Annual General Meeting of the Company. The brief profile of Mr. Anil Santosh Verma is enclosed in the **Annexure A**.

2. Reconstitution of following Committees due to changes in the Composition of Board of Directors of the Company:

A. Audit Committee:

Name of Members	Designation
Mr. Mahesh Rachh	Chairperson: Non-Executive - Independent Director
Mr. Chetan Shah	Member: Non-Executive - Independent Director
Mr. Anil Verma	Member: Non-Executive - Independent Director
Mr. Amit Sheth	Member: Managing Director



Corporate Office
Focus Lighting & Fixtures Limited
A1007-1010, Corporate Avenue
Sonawala Road, Goregaon East
Mumbai 400063. India

Work
Survey No.396/24, Plot no.71/72,
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NH8A, Behind Zydus research centre,
Moraiya, Dist. Sanand,
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B. Nomination and Remuneration Committee

Name of Members	Designation
Mr. Chetan Shah	Chairperson: Non-Executive - Independent Director
Mr. Mahesh Rachh	Member: Non-Executive - Independent Director
Mr. Anil Verma	Member: Non-Executive - Independent Director

The Board Meeting commenced at 11.30 a.m and concluded at 12.30 p.m.

You are requested to take note of the above.

Yours Faithfully,

FOR FOCUS LIGHTING AND FIXTURES LIMITED



Drashti Bhimani
Company Secretary & Compliance Officer

