

Date: June 23, 2017

To

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

Sub: Intimation of Appointment of Additional Director (Non-Executive Independent Director) of the Company

Ref: Focus Lighting and Fixtures Limited Symbol: FOCUS

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors have vide circular resolution dated June 23, 2017, appointed Mr. Vipin Aggrawal as an Additional Director (Non-Executive, Independent) with effect from June 23, 2017, to hold office upto the date of the ensuing Annual General Meeting of the Company.

Mr. Aggrawal will be appointment as Independent Director for a term of 5 years subject to approval of members at the ensuing Annual General Meeting of the Company

A brief profile of Mr. Vipin Aggrawal is enclosed herewith.

We further confirm that Mr. Aggrawal is not related to any of the Directors of the Company.

The above is for your information and record.

Yours Faithfully

For Focus Lighting and Fixtures Limited

P. P. Shah

**Priya Pragnesh Shah
Company Secretary and Compliance Officer**

Place: Mumbai

Brief Profile of Mr. Vipin Aggrawal

Mr. Vipin Aggrawal is a Fellow Member of the Institute of Chartered Accountants of India (FCA) having experience of 35 years in the areas of Taxation and Company Law Matters .

His areas of expertise include Taxation, Corporate Services, Amalgamation/Merger of Companies, Banks and Company Act.

Mr. Vipin Aggrawal has served the Board of Companies like Mifco Chits Private Limited and M M Financial and Industrial Consultants Private Limited over a period of 30 years . His contribution and efficacy in streamlining compliance and taxation matters for the Companies emerging in Service sector is immense