

**Date: November 7, 2020**

To,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051

**Symbol: FOCUS**

**Sub: Intimation of Resignation of Company Secretary & Compliance Officer.**

**Ref: Reg. 30 of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that Mr. Nikhil Sunil Arya, Company Secretary & Compliance Officer of the Company has resigned from the position of Company Secretary & Compliance Officer, with effect from close of working hours of November 7, 2020. The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure-I.

We thank him for his contributions to the Company during his tenure and wish him success in his future endeavours.

New Company Secretary & Compliance Officer shall be appointed shortly and the same shall be intimated to the Stock Exchanges.

This is for your information and record.

**For Focus Lighting and Fixtures Limited**

**Amit Sheth**  
**Managing Director**

**Encl: As above.**

**Annexure-I**

**Resignation of Company Secretary & Compliance Officer 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	Close of working hours of November 7, 2020
3.	Brief Profile (In case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

**For Focus Lighting and Fixtures Limited**

**Amit Sheth**  
**Managing Director**