

Date: **August 07, 2021**

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

Symbol: FOCUS

Sub: Intimation in relation to Resignation of Mr. Shailesh Pethe as Independent Director under regulation 30 of the SEBI (Listing Obligation Disclosure Requirement), Regulation 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Shailesh Pethe (DIN: 03320087) has tendered his resignation with immediate effect i.e 07.08.2021 from the post of Non Executive Independent Director due to disqualification under section 164(2) of the Companies Act, 2013. We hereby enclose the resignation letter received from the Director.

This is for your kind information and records.

Yours faithfully,

For Focus Lighting and Fixtures Limited



Drashti Bhimani
Focus Lighting And Fixtures Limited



Shailesh Pethe

A-16, Chitra Bldg,
Amrut Kumbh Society,
Chitale Path, Dadar West,
Mumbai – 400028

Date: 7-08-2021

To,
Board of Directors,
Focus Lighting And Fixtures Limited,
A/1007-1010, Corporate Avenue Bldg,
Sonawala Road,
Goregaon East
Mumbai- 400063

Subject: Resignation as Non-Executive Independent Director of the Company with immediate effect

Dear Board Members,

I would like to inform to the board that my name has been reflected in the list of directors disqualified under section 164(2)(a) of the Companies Act, 2013, published by the Ministry of Corporate Affairs (the "MCA List") consequent to non-filing of annual accounts of Gautam Rajadhyaksha Foundation for several years wherein I am a Director.

This is in continuation of my resignation; I would like to clarify the following:

1. Detailed reason for the resignation – **Disqualification under section 164(2)(a) of the Companies Act, 2013 .**
2. Confirmation on material reason of resignation – **I confirm that there are no other material reasons other than Disqualification.**

In view of above and considering my disqualification which is beyond my control, I hereby submit my resignation from the post of Non-Executive Independent Director on Board of Focus Lighting And Fixtures Limited with immediate effect.

Request the board to kindly acknowledge the same and arrange to submit the requisite e-form with Registrar of Companies, Mumbai and complete any other statutory compliances in relation thereto.

I thank the Board for all the cooperation extended to me during my tenure as the Director of the Company.

Yours Sincerely,



Shailesh Pethe
DIN: 03320087