

Date: February 11, 2021

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

Symbol: FOCUS

**Sub: Outcome of Board Meeting held on February 11, 2021 under Regulation 30 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Ma'am,

With reference to the above mentioned subject, this is to inform you that Board of Directors of the Company at their meeting held today i.e. February 11, 2021, has inter-alia, approved the following matters:

1. Accepted the Resignation of Internal Auditor of the Company, M/s Mahajan and Aibara, Chartered Accountants LLP for the F.Y 2020-2021. The details as required is enclosed in Annexure- I.
2. To appoint Internal Auditors of the Company, M/s. Nandola & Co, Chartered Accountants, for the F.Y 2020-2021. Brief Details of Nandola & Co. is enclosed in Annexure- II.

You are requested to take note of the above.

Yours faithfully,

For **Focus Lighting and Fixtures Limited**


Drashti Bhimani
Company Secretary & Compliance officer



Annexure-I

Resignation of M/s Mahajan and Aibara, Chartered Accountants LLP as Internal Auditor of Focus Lighting and Fixtures Ltd.

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;	Resignation
2.	Date of ~~Appointment~~ / Cessation	February 10, 2021
3.	Brief Profile (In case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable



Annexure-II

Appointment of Nandola & Co, Chartered Accountants as Internal Auditor of Focus Lighting and Fixtures Ltd.

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
2.	Date of Appointment/ ~~Cessation~~	February 11, 2021
3.	Name of Firm	Nandola & Co
4.	Name of Proprietor	CA Keyur Nandola
5.	Membership Number	126612
6.	FRN	128214W
7.	Address of office	F-42, Profit Center, Above Sankalp Restaurant, Mahavir Nagar, Kandivali West, Mumbai- 400 067
8.	Contact Number	022 40142422
9.	Email Id	nandola.keyur@gmail.com
10.	Brief Profile (In case of appointment)	Nandola & Co. ("NC") is chartered accountant firm advising corporates and entrepreneurs in area of Accounting, Audit, Tax & Regulatory Services having an experience of more than 5 years.
11.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable



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