

Date: January 14, 2025

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai- 400051

Scrip Symbol: FOCUS
Series: EQ

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) – Resignation of Company Secretary & Compliance Officer (KMP) of the Company.

Dear Sir/Madam,

In compliance with Regulation 30 read with Sub Para 7 and 7C of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015), we hereby inform you that Mrs. Drashti Senjaliya, Company Secretary and Compliance Officer of Focus Lighting And Fixtures Limited (the Company) has vide email dated January 14, 2025, has tendered her resignation due to her personal reasons and other professional commitments, and the same has been accepted by the Company. The effective date of her resignation is closure of business hours on January 14, 2025 (last working day).

The Company places on record its sincere appreciation for the diligent and dedicated services provided by Mrs. Drashti Senjaliya, Company Secretary and Compliance Officer of the Company and wishes her the very best for her future endeavours.

The disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015), read with SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 and SEBI Circular issued vide SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December 2024, is enclosed herewith as **Annexure I** and resignation letter of Mrs. Drashti Senjaliya is enclosed herewith as **Annexure II**

You are requested to kindly take the same on records.

Thanking you,
Yours faithfully,

FOR FOCUS LIGHTING AND FIXTURES LIMITED

AMIT VINOD SHETH
MANAGING DIRECTOR
DIN: 01468052

ANNEXURE I

Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 read along with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

Sr No	Particulars	Details
1.	Reason for change	Resignation from the post of Company Secretary and Compliance Officer (KMP). Further there are no other material reasons for resignation other than the one mentioned in her resignation letter dated January 14, 2025
2.	Date of cessation	W.e.f. closing of business hours January 14, 2025
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

Date: 14th January, 2025

To,
Board of Directors,
Focus Lighting And Fixtures Limited,
A/1007-1010, Wing A,
Corporate Avenue Building,
Sonawala Road, Near Udyog Bhavan,
Goregaon East, Mumbai- 400063.

Subject: Resignation from the post of Whole Time Company Secretary (KMP) and Compliance Officer of the Company.

Dear Board Members,

I, Mrs. Drashti Senjaliya, would like to inform the Board that I am resigning from the post of Whole Time Company Secretary (KMP) and Compliance Officer of the Company effective from the end of business hours of 14th January, 2025.

In continuation of my resignation; I would like to clarify the following:

1. Detailed reason for the resignation – Personal reasons and other Professional commitments.
2. Confirmation on the material reason of resignation – **I confirm that there are no other material reasons for my resignation.**

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

I really appreciate the experience and growth opportunities I have gained while working with this Company.

I thank the Board for all the cooperation & support extended to me during my tenure as the Whole Time Company Secretary and Compliance Officer of the Company.

Yours Sincerely,



Drashti Senjaliya
A60026