

Date: June 03, 2026

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 Ms. Shruti Seth, Company Secretary and Compliance Officer of Focus Lighting And Fixtures Limited (the Company) has vide email dated June 03, 2026, 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 June 06, 2026 (last working day).

The Company places on record its sincere appreciation for the diligent and dedicated services provided by Ms. Shruti Seth, 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. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure I** and resignation letter of Ms. Shruti Seth 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

MR. 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 HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

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 June 03, 2026.
2.	Date of cessation	W.e.f. closing of business hours June 06, 2026.
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

Date: June 03, 2026

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 Company Secretary (KMP) and Compliance Officer of the Company.

Dear Board of Directors,

I, Ms. Shruti Seth, hereby tender my resignation from the position of Company Secretary (KMP) and Compliance Officer of the Company effective from the closure of business hours of June 06, 2026.

In this regard, I would like to state the following:

1. Reason for resignation: Personal reasons and other professional commitments.
2. I confirm that there are no other material reasons for my resignation.

I request the Board of Directors to note this and arrange to file the necessary e-forms with the Registrar of Companies, Mumbai, and complete all related statutory compliances

I would like to express my sincere gratitude for the opportunity to work with the Company. I truly appreciate the guidance, trust, and support extended to me by the management and the Focus team throughout my journey.

I am thankful for the experience I gained here, and I hope the Company continues to do well and succeed in all its future plans and activities.

Thank you once again for the opportunity and support.

Yours Sincerely,



CS Shruti Seth
A71512