

April 22, 2020

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex, Bandra (E), Mumbai.

Symbol : FOCUS

Dear Sir/ Madam,

Sub: Intimation of sad demise of a Director.

We regret to inform you of the sudden and sad demise of Ms. Nalini Vinod Sheth, Non-Executive Director of the Company, on Wednesday, April 22, 2020.

Ms. Nalini Vinod Sheth was a Non-Executive Director of Focus Lighting and Fixtures Limited and played crucial leadership roles through her long association with the Company. Ms. Nalini Vinod Sheth was appointed on the Board of the Company in 2005 and the Company immensely benefited from her vision and leadership during her tenure.

Ms. Nalini Vindo Sheth's sudden and unexpected passing away will be an irreparable loss to the Company and all the Directors and Employees of the Company convey deep sympathy, sorrow and condolences to her family.

Kindly take the above information on record.

For Focus Lighting and Fixtures Limited

Nikhil Arya
Company Secretary & Compliance Officer