

Date: April 30, 2024

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051.

Scrip Symbol: FOCUS
Series: EQ

Sub: Change in Senior Management under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir /Madam,

Pursuant to Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate you that Mr. Nagendra Rao, Head – International Business Development being a Senior Management Personnel has been retired from the service of the Company effective from closing hours of 30th April, 2024.

The details as required under Regulation 30 of the SEBI (LODR), 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are provided in '**Annexure I**'.

The above information shall also be made available on the Company's website at:
www.focuslightingandfixtures.com

We request you to take the above on your records.

Thanking You,

Yours faithfully,

FOR FOCUS LIGHTING AND FIXTURES LIMITED

AMIT VINOD SHETH
MANAGING DIRECTOR
DIN: 01468052

ANNEXURE I

Details of Changes in Senior Management

(Pursuant to SEBI (LODR) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2015)

Sr No	Details of Information that required to be provided	Information of such events
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Retirement
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	30 th April, 2024 (From closure of business hours)
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable