

**Date: June 13, 2026**

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: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Company Secretary and Compliance Officer of the Company**

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee; the Board of Directors of the Company at its Meeting held today i.e. on June 13, 2026 approved the appointment of **Ms. Mohini Purshottam Sharma (Membership No. F13427)** as Company Secretary & Compliance Officer designated as Key Managerial Personnel ("KMP") of the Company with effect from June 13, 2026 on the terms and conditions as per the letter of appointment.

The appointment is made in accordance with the provisions of Section 203 of the Companies Act, 2013 and Regulation 6 (1) of the SEBI LODR Regulations. Further, she has been authorized for the purpose of determining the materiality of any event or information and making disclosures to the Stock Exchanges under Regulation 30 of SEBI LODR Regulations, 2015. The meeting commenced at 07:00 P.M. and concluded at 07:30 P.M.

The details as required under Regulation 30 read with Part A of Para A of Schedule III of the SEBI LODR Regulations, 2015 read with SEBI Master Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 with respect to appointment of Company Secretary & Compliance Officer are enclosed herewith as **Annexure-A**.

Kindly take on record the same.

Thanking you,

Yours faithfully,

**FOR FOCUS LIGHTING AND FIXTURES LIMITED**

**AMIT VINOD SHETH**  
**MANAGING DIRECTOR**  
**DIN: 01468052**

**Annexure-A**

**Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

**Appointment of Ms. Mohini Purshottam Sharma as Company Secretary & Compliance Officer and Key Managerial Personnel of the Company**

Sr. No.	Particulars	Details
1.	Name	Ms. Mohini Purshottam Sharma
2.	Reason for change viz., appointment, <del>reappointment, resignation, cessation removal, death or otherwise</del>	Appointment of Ms. Mohini Purshottam Sharma (Membership No. F13427) as Company Secretary & Compliance Officer designated as Key Management Personnel of the Company.
3.	Date of appointment/ <del>cessation (as applicable)</del> & terms-of appointment	Appointed as the Company Secretary & Compliance Officer and KMP of the Company by the Board of Directors w.e.f. June 13, 2026 as per the provisions of the applicable laws.
4.	Brief profile (in case of appointment)	<p>Ms. Mohini Purshottam Sharma (Membership No. F13427) is having over eight years of experience in corporate laws, secretarial functions, corporate governance, legal affairs, and regulatory/ listing compliances.</p> <p>She has previously worked with Responsive Industries Limited as a CS &amp; Compliance Officer where she was involved in compliances w.r.t the Companies Act, 2013, Corporate governance, and Regulatory functions including SEBI compliances etc. She has also worked with at Saurashtra Cement Limited, and The Great Eastern Shipping Limited. where she handled secretarial and regulatory compliances for listed companies.</p> <p>She is a Fellow Member of the Institute of Company Secretaries of India (ICSI), an Associate Member of the Chartered Governance Institute of Canada (CGI), she holds a Bachelor's degree in Law and a Master's degree in Commerce in Business Management.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable