

25th April, 2022

To,
BSE LIMITED
Phiroze Jeejeebhoy towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID/ Code : FOCUS/543312
Subject : Outcome of the Board Meeting held on Monday, 25th April, 2022
Reference No : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,



Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held on today i.e. Monday, 25th April, 2022 at 04:00 P.M. at the registered Office of the Company situated at 703, Rajhans Complex, Nr. Kadiwala School, Ring Road, Surat-395002, Gujarat, have inter alia, discussed and approved following major businesses:

1. Accepted the resignation of M/s Amruta Giradkar & Associates, Company Secretary in Practice from the Secretarial Auditor of the Company for the Financial Year 2021-2022. Further other details are enclosed in **Annexure I**.
2. Considered and approved the appointment of M/s D P Master & Associates, Company Secretary in Practice as a Secretarial Auditor of the Company for the Financial Year 2021-2022. Further brief profile and other details are enclosed in **Annexure II**.

The Board Meeting was commenced at 04.00 p.m. and concluded at 04.25 p.m.

This is for your information and record.

Thanking You
Yours Faithfully,
For **Focus Business Solution Limited**



Mohamedyaseen Muhammadhai Nathani
Managing Director
DIN: 02759578

Place: Surat
Encl: As above

Annexure-I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particular	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	M/s Amruta Giradkar & Associates, Company Secretary in Practice has resigned from the Secretarial Auditor of the Company for the Financial Year 2021-2022.
2	Date of appointment/cessation (as applicable) Term of appointment	w.e.f. 15 th April, 2022
3	Brief Profile (in case, of appointment)	N.A.
4	Disclosure of Relationship between Directors (in case of appointment of a Director)	N.A.

Annexure-II

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Profile of Mr. Dhaval Pareshkumar Master (Prop. M/s D P Master & associates),
Secretarial Auditor of the Company**

Name	Mr. Dhaval Pareshkumar Master Company Secretary in Whole Time Practice
Address	C-305/306, Kedarnath Appartment, Nr. Bhumi Complex, Adajan Road, Surat 395009, Gujarat
Telephone	9879394866, 6353053644
E- Mail ID	csdhavalmaster@gmail.com
Membership & C.P. Number	Associate member of the Institute of Company Secretaries of India (ICSI) having ICSI membership No. 34204 & C.P. No. 13653
Reason for change	Appointment
Date of Appointment	25 th April, 2022
Term of Appointment	1 Year (for Financial Year 2021-2022)
Area of Practice	Corporate Restructuring, Mergers and Amalgamation, Corporate Disputes and NCLT Matters, All types of Company Law related compliances. Secretarial Compliance of Listed companies Appearing before NCLTs across the country and also before NCLATs.
Professional Experience	9 years post-qualification Experience

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