

22nd August, 2024

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

Scrip ID/ Code : FOCUS/543312

Sub : Outcome of Board Meeting held on 22nd August, 2024

Reference No : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you, that the Board of Directors of the Company at its meeting held on today, Thursday, August 22, 2024, has inter-alia:

1. Approved the Notice of 17th Annual General Meeting for the financial year ended March 31, 2024 to be called and convened on Monday, 23rd September, 2024 at 03:00 PM at the registered office of the Company situated at 703, Rajhans Complex, Nr. Kadiwala School, Ring Road, Surat GJ 395002.
2. Considered and Approved Board of Directors Report for the financial year ended March 31, 2024.
3. Approved draft Annual Report for the Financial Year ended March 31, 2024.
4. Approved the Re-Appointment of Mr. Pareshkumar Arjanbhai Patel (Din: 08712881) as an Independent Director for the Second Term w.e.f February 28, 2025 to February 27, 2030
5. Approved the Re-Appointment of Ms. Saba Banu Bawani (DIN: 08712681) as an Independent Director for the Second Term w.e.f. February 28, 2025 to February 27, 2030
6. Approved the Re-Appointment of Mr. Tushar Mohanlal Mistry (DIN: 08713671) as an Independent Director for the Second Term w.e.f. February 28, 2025 to February 27, 2030
7. Approved Availing of Loan(S) Convertible Into Equity Shares.
8. Appointed a Director in place of Mr. Mohamedyaseen Muhammadbhai Nathani (DIN: 02759578) who retires by rotation and being eligible offered himself for re-appointment.
9. Noted the Secretarial Audit report issued by M/S D P Master & Associates for the financial year ended March 31, 2024.
10. Fixed the Cutoff date & book closers dates Pursuant to Section 91 of the Companies Act , 2013 and regulation 42 of SEBI (LODR) Regulation , 2015 for purpose of AGM as per following:

| Book Closure | Record Date/ Cutoff Date |
|---|--|
| Tuesday 17 th September, 2024 to Monday 23 rd September, 2024 | End of Business Hour on 16 th September, 2024 |

11. Considered and approved remote E-Voting facility which will be available during the following period after which portal shall forthwith be blocked and shall not be available.

| | |
|---------------------------------|--|
| Commencement of remote E-voting | 10.00 A.M. (IST) on 19 th September, 2024 |
| End of remote e-voting | 05.00 P.M. (IST) on 22 nd September, 2024 |

12. Appointed M/S D P Master & Associates, Practicing Company Secretary as scrutinizer for purpose of 17th AGM
13. Appointed M/S D P Master & Associates as Secretarial Auditor for the financial year 2024-2025.
14. Considered other matters with permission of chairperson.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular on Disclosure Requirements for listed entities (SEBI Circular SEBI/HO/CFD/CFD PoD1/P/CIR/2023/123 dated July 13, 2023), concerning the above re-appointments are enclosed as Annexure I to this intimation.

The Board Meeting was commenced at 4:45 p.m. and concluded at 6:40 p.m.

We request you to kindly take the above on your record.

Thanking you,
Yours faithfully,

For FOCUS BUSINESS SOLUTION LIMITED

Dinal
Alpeshkumar
Kansadwala

Digitally signed by Dinal
Alpeshkumar Kansadwala
Date: 2024.08.22 18:52:14 +05'30'

Dinal Kansadwala

Company Secretary & Compliance Officer

ACS No: 65092



Focus Business Solution Limited.

CIN : L74140GJ2006PLC049345

Registered Office : 702 -703, Rajhans Complex, Nr, Nirmal Hospital, Ring Road, Surat - 395002. Tel.: +261 4002823

Web : www.focusbsl.com | focusbsl2006@gmail.com

Annexure-I

Disclosures in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Circular on Disclosure Requirements for listed entities concerning the re-appointment of Mr. Pareshkumar Arjanbhai Patel, Ms. Saba Banu Bawani and Mr. Tushar Mohanlal Mistry

| Sr. no | Particulars | Mr. Pareshkumar Arjanbhai Patel | Ms. Saba Banu Bawani | Mr. Tushar Mohanlal Mistry |
|--------|--|--|--|--|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Re-appointment of Mr. Pareshkumar Arjanbhai Patel as Non-Executive, Independent Director of the Company. | Re-appointment of Ms. Saba Banu Bawani as Non-Executive, Independent Director of the Company. | Re-appointment of Mr. Tushar Mohanlal Mistry as Non-Executive, Independent Director of the Company. |
| 2. | Date of Appointment and term of appointment | <p><u>Date of re-appointment:</u> September 23, 2024</p> <p>Re-appointment for a second term commencing from February 28, 2025 upto February 27, 2030 (both days inclusive) , subject to the approval of the members of the Company.</p> <p>His present tenure as Independent Director will Conclude on February 27, 2025.</p> | <p><u>Date of re-appointment:</u> September 23, 2024</p> <p>Re-appointment for a second term commencing from February 28, 2025 upto February 27, 2030 (both days inclusive) , subject to the approval of the members of the Company.</p> <p>Her present tenure as Independent Director will Conclude on February 27, 2025.</p> | <p><u>Date of re-appointment:</u> September 23, 2024</p> <p>Re-appointment for a second term commencing from February 28, 2025 upto February 27, 2030 (both days inclusive) , subject to the approval of the members of the Company.</p> <p>His present tenure as Independent Director will Conclude on February 27, 2025.</p> |
| 3. | Brief profile | As per Annexure II | As per Annexure II | As per Annexure II |
| 4. | Disclosure of Relationships between Directors | Mr. Pareshkumar Arjanbhai is not related to any of the Directors of the Company. | Ms. Saba Banu Bawani is not related to any of the Directors of the Company. | Mr. Tushar Mohanlal Mistry is not related to any of the Directors of the Company. |
| 5. | Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19. | Mr. Pareshkumar Arjanbhai is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority. | Ms. Saba Banu Bawani is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority. | Mr. Tushar Mohanlal Mistry is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority. |

Annexure II

Brief profile of Mr. Pareshkumar Arjanbhai Patel

Mr. Pareshkumar Arjan Bhai Patel holds a Bachelor of Commerce degree in Business Management and Information Systems from Gujarat University, earned in 2000. With professional expertise in information technology and management, Mr. Patel has established a significant presence in the IT industry. Since March 2006, he has been self-employed, serving as the head of Hardware & Technology Services at Falcon Computech. His extensive experience and knowledge in the field make him a valuable asset to Focus Business Solution Limited as an independent director.

Brief profile of Ms. Saba Banu Bawani

Ms. Saba Banu Bawani is a B.S.C graduate from Gujarat University, where she specialized in Agriculture (Agronomy), Forestry, and Veterinary Science, completing her degree in 2020. With professional expertise in academics and agriculture, Ms. Bawani has been imparting knowledge as a high school teacher since March 2019. Her dual experience in education and agriculture brings a unique perspective to her role as an independent director at Focus Business Solution Limited, where she contributes to the company's strategic vision and growth.

Brief profile of Mr. Tushar Mohanlal Mistry

Mr. Tushar Mohanlal Mistry completed his H.S.C. from Gujarat in 1994, majoring in Information Technology. With professional expertise in IT and marketing management within the industrial sector, Mr. Mistry has been self-employed as a Design Computer Operator at Samana Times since January 2017, working in the newspaper and advertisement industry. His extensive experience in both information technology and marketing management makes him a valuable addition to the board of Focus Business Solution Limited as an independent director, where he leverages his skills to support the company's objectives.