

16th August, 2022

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

Scrip ID/ Code: FOCUS/543312

Subject : Outcome of Board Meeting to be held on Tuesday, 16th August, 2022

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

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of 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. Tuesday, 16th August, 2022, has inter-alia,

- 1) Considered and approved the cessation of Mr. Mohammed Ilyas Shaikh as a Interim Compliance Officer of the Company;
- 2) Considered and approved the appointment of Ms. Dinal Alpeshkumar Kansadwala as a Company Secretary & Compliance Officer of the Company;

The Board Meeting was commenced at 4:00 p.m. and concluded at 4:45 p.m.

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

Thanking you,

Yours faithfully,
For Focus Business Solution Limited


Mohamedyaseen Muhammadhathani
Managing Director
DIN: 02759578

FOCUS BUSINESS SOLUTION LIMITED
CIN: L74140GJ2006PLC049345