

06th January, 2024

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

Scrip ID/ Code : FOCUS/543312
Sub : Intimation under Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform that, that based upon the recommendation and approval of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on today, Saturday, January 6, 2024, has considered and approved the following:

1. Re-appointment of Mr. Mohamedyaseen Muhammadbhai Nathani (DIN: 02759578) as a Managing Director of the Company for a period of five (5) years effective from January 06, 2024 to January 05, 2029, subject to approval of the shareholders of the Company;
2. Re-appointment of Mr. Mohamedamin Mohammad Nathani (DIN: 02759560) as a Whole Time Director of the Company for a period of five (5) years effective from January 06, 2024 to January 05, 2029, subject to approval of the shareholders of the Company;
3. The remuneration payable to Mr. Mohamedyaseen Muhammadbhai Nathani (DIN: 02759578) as a Managing Director of Rs. 48 Lakhs per annum and the remuneration payable to Mr. Mohamedamin Mohammad Nathani (DIN: 02759560) as a Whole Time Director of Rs. 48 Lakhs per annum which shall not exceeded the maximum limits as laid down in Section 197 (1) read with schedule V of the Companies Act, 2013, subject to approval of the shareholders of the Company;
4. Ratification of re-appointment of Mr. Mohamedyaseen Muhammadbhai Nathani (DIN: 02759578) as a Managing Director and Mr. Mohamedamin Mohammad Nathani (DIN: 02759560) as a Whole Time Director of the Company for a period starting from 1st July, 2023 to 5th January, 2024, subject to approval of the shareholders of the Company;

The meeting was commenced at 4:30 p.m and concluded at 5:30 p.m. This information is also made available on the Company's website www.focusbsl.com.

Kindly take the same on record.

Thanking you,

Yours Faithfully,
For Focus Business Solution Limited

Dinal Alpeshkumar
Kansadwala
Date: 2024.01.06 18:29:48
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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

Brief Particulars:

Brief Particular of Mr. Mohamedyaseen Muhammadbhai Nathani (DIN: 02759578) as a Managing Director

Mr. Mohamedyaseen Muhammadbhai Nathani, aged 45 years, is the Promoter and Managing Director of our Company. He holds Bachelor degree in Commerce. He is on Board of Company since incorporation i.e. 10th November, 2006.

He has an experience of more than 20 years in business management. He looks after of routine operational activities of our Company. With his multifunctional experience, he guides company in growth strategies and lighting the company in increasing its scale in leaps and bounds. He is responsible for the overall operations of the Company.

Brief Particular of Mr. Mohamedamin Mohammad Nathani (DIN: 02759560) as a Whole Time Director

Mr. Mohamedamin Mohammad Nathani, aged 47 years, is the Promoter and Whole-Time Director of our Company. He holds Bachelor degree in Commerce. He is on Board of Company since incorporation i.e. 10th November, 2006.

He is a seasoned entrepreneur and has a rich experience of more than 22 years in banking and financial industry. He looks after of routine operational activities of our Company. He is responsible for the manpower management of company and liasioning with clients.

Thanking you,

Yours Faithfully,

For Focus Business Solution Limited

Dinal Alpeshkumar
Kansadwala

Digitally signed by Dinal
Alpeshkumar Kansadwala
Date: 2024.01.06 18:31:11
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Dinal Kansadwala

Company Secretary & Compliance Officer

ACS No: 65092