

15<sup>th</sup> 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 Friday, 15<sup>th</sup> 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. Friday, 15<sup>th</sup> 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. Considered and approved the appointment of Mr. Mohammed Ilyas Shaikh, as the Interim Compliance Officer of the Company. Further brief profile and other details are enclosed in **Annexure I**.

The Board Meeting was commenced at 04.00 p.m. and concluded at 04.35 p.m.

This is for your information and record.

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



**Mohamedyaseen Muhammadbhai 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**

<b>Sr. No.</b>	<b>Particular</b>	<b>Details</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Mohammed Ilyas Shaikh, is appointed as Interim Compliance Officer of the Company
2	Date of appointment/cessation (as applicable) Term of appointment	w.e.f. 15 <sup>th</sup> April, 2022
3	Brief Profile (in case, of appointment)	Mr. Mohammed Ilyas Shaikh is the Chief Financial Officer of the Company
4	Disclosure of Relationship between Directors (in case of appointment of a Director)	N.A.