30th April, 2024

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

Scrip ID/ Code: FOCUS/543312

Subject: Declaration regarding Non-applicability of Annual Secretarial Compliance

Report

Reference No: SEBI Circular No.: CIR/CFD/CMD1/27/2019 dated 8th February, 2019

Dear Sir/Madam,

With reference to the captioned subject, we **Focus Business Solution Limited** ("the Company") would like to inform you that we are listed on SME platform of BSE and as per the Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply to the listed entity which has listed its specified securities on the SME Exchange.

We, being an entity listed on SME Exchange, compliance under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are not apply our Company; hence, the requirement of filing Annual Secretarial Compliance Report shall not apply to our Company. Please note we will continue to comply with the other applicable listing compliance.

We request you to kindly take on record the same.

Thanking you.

Yours faithfully,
For Focus Business Solution Limited

Dinal Kansadwala Company Secretary & Compliance Officer ACS No: 65092

