

8<sup>th</sup> August, 2022

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

**Scrip ID/ Code:** FOCUS/543312

**Subject: Intimation of the Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on 16<sup>th</sup> August, 2022, *inter-alia* to transact the following businesses:

1. To consider and approve the cessation of Mr. Mohammed Ilyas Shaikh for the post of Interim Compliance Officer.
2. To consider and approve the appointment of Ms. Dinal Alpeshkumar Kansadwala as the Company Secretary & Compliance Officer of the Company;
3. To transact any other matter, if any with permission of the Chair

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
**For Focus Business Solution Limited**

  
  
**Mohamedyaseen Muhammadbhai Nathani**  
**Managing Director**  
**DIN: 02759578**

**FOCUS BUSINESS SOLUTION LIMITED**  
**CIN: L74140GJ2006PLC049345**