

15th November, 2025

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

Scrip ID/ Code : FOCUS/543312
Sub : Outcome of Board Meeting held on 15th November, 2025
Reference No : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you, that the Board of Directors of the Company at its meeting held on today, Saturday, November 15, 2025, has inter-alia:

1. Accepted & approved the resignation of Ms. Dinal Kansadwala from the post of Company Secretary & Compliance officer with effective from closing business hours of 15.11.2025.

Details required under Regulation 30 of SEBI Listing Regulations read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned in Annexure I

2. Approved the appointment of Mr. Anshul Mehra as a Company Secretary and Compliance Officer of the Company in place for Ms. Dinal Kansadwala with effect from 16.11.2025.

Details required under Regulation 30 of SEBI Listing Regulations read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned in Annexure II

3. Approved the changed the Structure of Key Managerial Personnel pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board Meeting commenced at 05:30 P.M. and concluded at 06:15 P.M.

Kindly take note of the same and update the same in your records.

Thanking you,
For Focus Business Solution Limited

Mohamedamin Mohammad Nathani
Whole Time Director
DIN: 02759560



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

Annexure I

Details required under SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for cessation of Ms. Dinal Kansadwala from the post of Company Secretary & Compliance Officer:

Sr. No	Particulars	Remarks
1.	Reason for change viz. appointment , Resignation, Removal, death or otherwise	To pursue an alternate career opportunity outside the Organization.
2.	Date of Cessation	Closing business hours of 15 th November, 2025
3.	Brief Profile (in case of Appointment).	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

Annexure II

Details required under SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for cessation of Anshul Mehra as a Company Secretary and Compliance Officer:

Sr. No	Particulars	Remarks
1.	Reason for change viz. appointment, Resignation, Removal, death or otherwise	Appointment in place of Ms. Dinal Kansadwala
2.	Date of Appointment	W.e.f. 16 th November, 2025
3.	Brief Profile (in case of Appointment).	He is an Associate Member of the Institute of Company Secretaries of India (ICSI) and holds Membership No. A78188. He also holds a Bachelor's degree in Commerce and an MBA in Finance. He possesses over three years of practical experience in secretarial work and related areas. His expertise includes corporate governance, drafting, compliance management, and other allied secretarial functions.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

Date – 7th November, 2025

To,
Board of Directors
Focus Business Solution Limited
703, Rajhans Complex, Ring Road,
Nr. Kadiwala School,
Surat, Gujarat, 395002

Sub: Resignation as the Company Secretary and Compliance Officer of the Company

Dear Sir/ Madam,

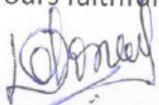
I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company (Key Managerial Personnel), to pursue an alternate career opportunity outside the Organization.

I respectfully request the Board to relieve me from my responsibilities effective closing of business hours on 15 November, 2025.

My time at Focus Group has been both professionally rewarding and personally fulfilling. Convey my sincere thanks to the Board of Directors, Managing Director & Senior Management of the Company for their unstinted support and co-operation extended to me during my tenure as the Company Secretary and Compliance Officer.

Thanking you,

Yours faithfully



Dinal Kansadwala

(Membership No. - A65095)

EGSIN - RA065092D0000057106

accepted 7/11/2025

For, focus business solution limited

A.M. Nathan

Director