

16th September 2019

To,
The Bombay Stock Exchange Ltd.,
Corporate Relationship Department,
P J Tower, Dalal Street,
Mumbai- 400001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051

Dear Sir,

Sub: - Intimation of Meeting of the Board of Directors of the Company

Pursuant to Regulation 29 and Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 20th September, 2019 at 4:00 P.M. FCS House, Plot No. 83, NSEZ, Noida Dadri Road, Phase II, Gautam Buddha Nagar, Noida- 201305 (U.P.), inter alia, to consider and approve the following items:

1. Re-appointment of Mr. Shayam Sunder Sharma, Non-Executive Independent Director for second term of 5 years w.e.f. 24th September, 2019 subject to approval of Shareholders in ensuing Annual General Meeting of the company.

Mr. Shayam Sunder Sharma (DIN. 00272803) is not debarred from holding the office of a Director by virtue of any SEBI order or any other Authority.

2. Re-appointment of Ms. Shweta Shatsri, Non-Executive Independent Director for second term of 5 years w.e.f. 24th September, 2019 subject to approval of Shareholders in ensuing Annual General Meeting of the company.

Ms. Shweta Shatsri (DIN. 06480421) is not debarred from holding the office of a Director by virtue of any SEBI order or any other Authority.

3. Any other business with due permission of the chairman.

This is for your information and records.

Thanking You,

Yours faithfully,
For FCS Software Solutions Limited

FCS Software Solutions Ltd.

(Harsha Sharma)
Company Secretary
Membership No. – A33548



Additional Details as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Re-appointment of Mr. Shayam Sunder Sharma, (DIN. 00272803) as an Independent Director:

S.No.	Details Required	Our Reply
1.	Reason for Change	Expiration of First Term of 5 years as an Independent Director of the Company
2.	Date and Term of Appointment/ Cessation	Re-Appointment with effect from 24th September, 2019. Term-5 years w
3.	Brief Profile	Mr. Shayam Sunder Sharma has in-depth knowledge of IT industry and brings his large exposure to FCS Board. He is an expert in the field of System Administration with focus on AIX and UNIX based systems. He did his Engineering degree from Roorkee Engineering College, Roorkee.
4.	Disclosure of Relationships between directors	Mr. Shayam Sunder Sharma is not having any relationship with the Directors or Promoters of the Company


Re-appointment of Ms. Shweta Shatsri (DIN. 06480421) as an Independent Director:

S.No.	Details Required	Our Reply
1.	Reason for Change	Expiration of First Term of 5 years as an Independent Director of the Company
2.	Date and Term of Appointment/ Cessation	Re-Appointment with effect from 24th September, 2019. Term-5 years
3.	Brief Profile	Ms. Shweta Shatsri has Bachelor Degree in Art. She has been associated with Relieve Consultancy Services Private Limited as a Director. She has also been working as a social worker for last seven years She has good knowledge of human development and behavior, of social, economic and cultural and of the interaction of all these factors. She helps people overcome some of life's most difficult challenges: poverty, discrimination, abuse, addiction, physical illness, divorce, loss,



		unemployment, educational problems, disability, and mental illness.
4.	Disclosure of Relationships between directors	Ms. Shweta Shatsri is not having any relationship with the Directors or Promoters of the Company

Yours faithfully,
For FCS Software Solutions Limited
FCS Software Solutions Ltd.


 (Harsha Sharma) **Company Secretary**
Company Secretary
Membership No. – A33548

