

FCS/STX/107/2017

12<sup>th</sup> October, 2017

To,

The Dept of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai: 400 001.

National Stock Exchange of India Ltd  
Exchange Plaza, Plot No. C/1,G Block,  
BandraKurla Complex, Bandra (E),  
Mumbai: 400 051.

Dear Sir,

**Subject: Intimation to stock exchange for change in Directorship pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has accepted the notice of vacation from office of directorship by Mr. Govinda Sahu (DIN: 02528967) with effect from 20<sup>th</sup> September, 2017 due to disqualification under section 164(2) as per the list of disqualification of director published by the Ministry of Corporate Affairs(MCA) in its Board Meeting held on 12<sup>th</sup> October, 2017 and cessation letter from Mr. Govinda Sahu has been accepted.

This is for your information and records.

**Yours faithfully,**  
For FCS Software Solutions Limited,

**FCS Software Solutions Ltd.**

  
(Harsha Sharma)  
Company Secretary

