

FCS/STX/2023

5th July, 2023

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:- Disclosure under Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 – Resignation of Mr. Sunil Sharma DIN 05359128 from the position of Executive Director.

In Compliance of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Sunil Sharma, holding DIN 05359128 has resigned from the position of Executive Director of the company with effect from July 5, 2023, due to his personal engagements.

Further, as per the requirements of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclose herewith a copy of the resignation letter submitted by Mr. Sunil Sharma. The said resignation letter also confirms that, there is no material reason for his resignation other than that mentioned above.

This is for your information and records.

Thanking You,

Yours faithfully,
For FCS Software Solutions Limited

HARSHA

Digitally signed by HARSHA
DN: cn=N, o=Personal, postalCode=201301, st=Uttar
Pradesh,
2.5.4.20=3238ea828877c9c44b49a9bbd0f06fb1f2c0098be
c27dbf5f4078144df04e9,
pseudonym=B2874D1077A699173F093B4EB307710E2757F
43B,
serialNumber=8DE5CA0BC1D772D13008DF80BA37691491
6934ACE21307512EC55C540AC9DF8F, cn=HARSHA
Date: 2023.07.05 17:21:30 +05'30'

(Harsha Sharma)
Company Secretary
Membership No. – A33548

FCS Software Solutions Limited

Regd. off : 205, 2nd Floor, Aggarwal Chamber IV, 27, Veer Sawarkar Block, Vikas Marg, Shakerpur, Delhi 110 092

Tel: +91-011-42418371, www.fcsltd.com

Corporate Office: Plot No. 83, NSEZ, Noida Phase II, Noida-201305, Tel: 0120-4635900 Fax: 0120-4635941

Email id: investors@fcsltd.com website:- www.fcsltd.com

Noida Office: A-86, Sector-57, Noida-201301, India, Tel: 0120-3061100, Fax No-0120-3061111

Plot No. 1A, Sector-73, Noida-201301

Chandigarh Office: Plot –J-7, Rajiv Gandhi Chandigarh Technology Park, Kishan Garh Chandigarh-160101

Panchkula Office: Plot No.-11, HSIIDC Park, Sector-22, Panchkula, Haryana -134109

Gurugram Office: Plot No-54, EHTP, Sector-34, Gurugram-122004



Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

S. No.	Particulars	Details of Change
		Mr. Sunil Sharma
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment/cessation (as applicable) & term of appointment	w.e.f 5 th July, 2023
3	Brief Profile (in case of appointment)	NA
4	Reason of resignation	He has resigned from the position of Director due to his own personal reasons.
5	Disclosure of relationship between directors (in case of appointment of a Director)	NA

Names of Listed entities in which the resigning director holds directorship, indicating the category of directorship and membership of Board Committees, if any

In this regard, please see the below details of directorships, committee membership of Mr. Sunil Sharma, Executive Director as on 5th July, 2023 other than directorships and committee membership in FCS Software Solutions Limited:-

S.No.	Name of Company, including Listed Company other than our company in which he is director	Category of Director	Membership in Board Committees	Date of Appointment
1.	NA	NA	NA	NA

To,
The Board of Directors
FCS Software Solutions Limited
Plot No-83, NSEZ
Phase-2, Gautam Budha Nagar
Noida-201305

Date: 05.07.2023

Sub: Resignation from the office of Director of the Company

Dear Sir,

I hereby tender my resignation from the post of Executive Director of the company (FCS Software Solutions Limited) with immediate effect due to some personal reasons and also confirm that there is no material reason other than that mentioned above. I hereby request that a notice of my resignation letter be given to the Registrar of the Companies and the Board of Directors be informed at the next Board Meeting.

I thank the Board for giving me an opportunity and assistance to discharge my duties during my tenure as Executive Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of DIR-12 filed with the Registrar of the companies to that effect for my reference and records.

Thanking You



Sunil Sharma
(**Director**)
DIN No.05359128
Address: 62, Lajpat Nagar,
Gurgaon, Haryana - 122001