

FCS/STX/2025

February 28, 2025

To,
The Department of Corporate Services
The Bombay Stock Exchange Limited
27th Floor, P.J. Tower, Dalal Street,
Mumbai-400 001.

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 001.

Dear Sir/Madam,

Sub: Intimation of resignation of Additional Director to act as Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015 ('Listing Regulations'), we hereby inform that Mr. Pradeep Kumar Sharma (DIN: 10944540) vide letter dated 28th February, 2025 has tendered his resignation as Additional Director to act as Independent Director of the Company, with effect from closing of business hours on February 28, 2025 along with his membership in various committees, where he is a member or chairman of committees.

The resignation letter along with the reason as indicated is enclosed. Mr. Pradeep Kumar Sharma (DIN: 10944540) have also confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in **Annexure – I**. The letter of resignation received from Mr. Pradeep Kumar Sharma is enclosed herewith as **Annexure - II**.

We request you to take the document on record.

Thanking you,

Yours faithfully,

For FCS Software Solutions Limited

Deepti Singh
(Company Secretary)
Membership No. – A37147
Encl.: As Above

FCS Software Solutions Limited

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

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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

'ANNEXURE-I'

Details of Mr. Pradeep Kumar Sharma (DIN: 10944540) as required under schedule III-Para A (7B) OF Part A of SEBI Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Sr. No.	Details of events that need to be provided	Information of such event(s)
(i)	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	Resignation of Mr. Pradeep Kumar Sharma (DIN: 10944540) as the additional Director act as an Independent Director of the Company, with effect from close of business hours on February 28, 2025.
(ii)	Date of appointment /cessation & term of appointment	Close of business hours on February 28, 2025.
(iii)	Brief profile (in case of appointment)	Not Applicable
(iv)	Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable
(v)	Letter of Resignation along with detailed reason for resignation	Enclosed herewith as Annexure-II.
(vi)	Name of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any.	Nil
(vii)	The Independent Director shall, along with the detailed reason, also provide a confirmation that here is no other material reasons other than those provided.	Mr. Pradeep Kumar Sharma has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

'ANNEXURE - II'

Date: 28th Feb, 2025

To,

The Board of Directors
FCS Software Solutions Limited
Plot No. 83, NSEZ, Noida Dadri Road,
Noida- 201305

Dear Sir,

Sub:- Resignation from the post of Additional Director to act as Independent Director of the Company.

I hereby give my resignation from the post of Additional Director to act as Independent Director of the Company, FCS Software Solutions Limited on Feb 28, 2025 with immediate effects due to other commitments and certain other pre-occupations.

I request you to remove my name as an Additional Director to act as Independent Director from the records of Registrar of Companies, stock exchanges or any other place where my name is registered as an Additional Director to act as an Independent Director of the Company.

I further confirm that there is no material reasons for my resignation other than those mentioned above.

I am thankful to all the directors, Key Managerial Personnels and all staff members for their extended support to me during my tenure as hold the Additional Directorship in the Company.

Thanking You



Pradeep Kumar Sharma
Additional Director
DIN: 10944540