

FCS/STX/2024

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

September 23, 2024

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

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI Listing Regulations, we wish to inform that Mr. Shayam Sunder Sharma (DIN: 00272803), has completed his second term of 5 (five) consecutive years as an Independent Director and consequently ceased to be a Director of the Company w.e.f. 23rd September, 2024 (close of business hours).

It may be noted that in view of the above changes, the Board composition is in compliance with the applicable provisions of the SEBI Listing Regulations and other regulatory requirements.

The requisite details under Schedule III of the SEBI Listing Regulations, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are enclosed as **Annexure A**.

This is for your kind information and records.

Thanking you,

For FCS Software Solutions Limited

Harsha Sharma (Company Secretary) Membership No.: - A33548



Regd. off: 205, 2nd Floor, Aggarwal Chamber IV, 27, Veer Sawarker 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 Nolda 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 A

Details as required under Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are as

S. No.	Particulars	Details
	Mr. Shayam Sunder Sharma	(DIN: 00272803)
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Cessation (Completion of tenure as Independent Director)
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment.	23 rd September, 2024 (Closure of Business Hours)
3	Brief Profile (in case of appointment)	Not Applicable.
4	Disclosure of relationships between directors (in case of appointment of a director).	

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