

FCS/STX/2024

August 27, 2024

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

Sub.: Change in Contact details of Key Managerial Personnel (KMP) who are authorised to determine materiality of an events or information

Dear Sir/Madam,

In Compliance with Regulation 30(5) of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015, we hereby inform that following are the updated contact details of Key Managerial Personnel (KMPs) authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosure to stock exchange(s) with immediate effect:

S. No.	Name Of KMP	Designation	Contact details
1.	Mr. Dalip Kumar	Chairman & Managing Director	Add: H.No.299, Sector-15A Gautam Buddha Nagar, Noida – 201 305, U. P. (India) E-mail: investors@fcsltd.com Phone: +91 120 4635920
a	Mr. Narendra Prasad Sah	Chief Financial Officer	Add: U-35,F/F Upadhyay Block Near Bawa Palace ,Shakarpur , India -110092 (Delhi) E-mail: nsah@fcsltd.com Phone: +91 120 4635920
3.	Mr. Ravinder Sachdeva	whole-time director	Add: Flat no CG-1/1302, Supertech Capetown Sector74, Gautam Buddha Nagar, Noida, 201301, Uttar Pradesh E-mail: rsachdeva@fcslearningsolutions.com Phone : +91 120 4635920
4.	Ms. Harsha Sharma	Company Secretary and Compliance Officer	Add: Plot No. 83, NSEZ, Noida Dadri Road, Phase II, Noida – 201 305, U. P. (India) E-mail: hsharma3@fcsltd.com Phone: +91 120 4635920





CIN: L72100DL1993PLC179154

The above details are also being made available on the Company's Website at <https://fcsltd.com>

This is for your kind information and record please.

Thanking you,

For FCS Software Solutions Limited

FCS Software Solutions Ltd.

Harsha Sharma
(Company Secretary)
Membership No.: A33548

HARSHA

Digitally signed by HARSHA
DN: c=IN, o=Personal,
postalCode=201014, st=Uttar
Pradesh,
serialNumber=8DE5CA0BC1D772D13
0D8DF80BA376914916934ACE213075
12EC65C540AC9DF8F, cn=HARSHA
Date: 2024.08.27 17:13:39 +05'30'

enterprise interfaces

collaborative platforms

business-processes

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, HSIDC Park, Sector-22, Panchkula, Haryana -134109

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

