

FCS/STX/172/2019

15th November, 2019

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

Subject: - Intimation of Re-Appointment of Chairman & Managing Director at the 26th Annual General Meeting of the Company held on 13th November, 2019

Dear Sir,

Pursuant to Regulation 30 read with Schedule III Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that :

1. Mr. Dalip Kumar (DIN: 00103292) who holds office of Chairman & Managing Director upto March 31, 2020, has been re-appointed at the Annual General Meeting of the Company held on 13th November, 2019 for a second term of 5 (Five) years from 01.04.2020 to 31.03.2025

This is for your information and record.

Please take note of the same.

Thanking You,

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



Company Secretary

Harsha Sharma
(Company Secretary)
Membership No.: A33548

enterprise interfaces

collaborative platforms

business processes

