

FCS/STX/171/2019

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 Independent Directors 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. Shayam Sunder Sharma (DIN: 00272803) who holds office of Independent Director upto September 23, 2019, 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 24th September, 2019 to 23rd September, 2024.
2. Mrs. Shweta Shatsri (DIN: 06480421) who holds office of Independent Director upto September 23, 2019, 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 24th September, 2019 to 23rd September, 2024.

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.

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

enterprise interfaces

collaborative platforms

business processes

