

FCS/STX/2022

May 06, 2022

To,
The Dept. of Corporate Services
The Stock Exchange Mumbai
Dalal Street, Fort,
Mumbai: 400001

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E),
Mumbai: 400051

Subject: Outcome of the 205th Meeting of the Board of Directors of the Company held on Friday, May 06, 2022.

Dear Sir,

In accordance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 this is to intimate that the Board of Directors in its 205th Meeting held today i.e. Friday, May 06, 2022, at Corporate Office at FCS House, Plot No. 83, NSEZ, Noida Dadri Road, Phase II, Gautam Buddha Nagar, Noida- 201305 (U.P.), considered and approved the following business:

1. Appointment of Ms. Archana Sharma as an Additional Independent Director of the Company, w.e.f 6th May, 2022.

It is informed that pursuant to **SEBI Circular No. LIS/COMP/14/2018-19** dated June 20, 2018, she is not debarred from holding the office of Independent Director pursuant to any SEBI order or any such authority.

2. Took note of Resignation letter dated 5th May, 2022 received from Ms. Shweta Shatsri, Independent Director of the Company.

The meeting was concluded at 6:00 P.M.

This is for your information and records.

Thanking You,

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

FCS Software Solutions Ltd.

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



Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

| S. No. | Particulars | Details of Change | |
|--------|---|--|---|
| | | Ms. Archana Sharma | Ms. Shweta Shatsri |
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment | Resignation |
| 2. | Date of appointment/cessation (as applicable) & term of appointment | w.e.f. 6 th May, 2022 Terms of Appointment: Appointment of Ms. Archana Sharma is subject to approval of Shareholders, within 3 months from the date of appointment. | w.e.f 5 th May, 2022 |
| 3 | Brief Profile (in case of appointment) | Ms. Archana Sharma has done Master of Arts in Education and she has vast experience of 11 years in teaching, she has also served as Women Director in Pushpanjali Realms and Infratech Limited for around 1.5 years. | NA |
| 4 | Reason of resignation | NA | She has resigned from the position of Independent Director due to her own personal reasons. |
| 5 | Disclosure of relationship between directors (in case of appointment of a Director) | NA | NA |

FCS Software Solutions Ltd.

(Handwritten Signature)

Company Secretary

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.fcsitd.com
Corporate Office: Plot No. 83, NSEZ, Noida Phase II, Noida-201305, Tel: 0120-4635800 Fax: 0120-4635941
 Email id: investors@fcsitd.com website:- www.fcsitd.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



To,
The Board of Directors

FCS Software Solutions Limited
205, 2nd Floor, Agrawal Chamber IV,
27, Near Sawarker Block, Vikas Marg,
Shakerpur, Delhi-110092

Subject: Declaration of Independence under Section 149(6) of the Companies Act, 2013
and Regulation 16(1)(b) of SEBI (LODR) Regulation, 2015

Dear Sir

I, Archana Sharma, D/o Mr. Janeshwar Prasad Shastri, R/o H N 221, Shiv Mandir, Ram lila
ground, Bahadradab, Haridwar, Uttarakhand-249402 hereby declares that I meet the criteria of
independence as provided under Section 149(6) of the Companies Act, 2013 and Regulation
16(1)(b) of the SEBI(LODR) Regulations, 2015.

Thanking you

Yours faithfully

Archana

Archana Sharma
(Proposed Director)
DIN-08300527

Date: 05-05-2022

To
The Board of Directors
FCS Software Solutions Limited
Plot No. 83, NSEZ, Noida Dadri Road,
Noida-201301

Sub: Resignation Letter

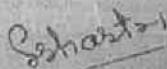
Dear Sir/Madam,

I, Shweta Shatsri, R/o-521 Trishla plus homes, Peer Mushliha, Dhakauli, Sas Nagar, Mohali, Punjab, 140603, hereby wanted to be relieved of my responsibilities as an independent director from immediate effect.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours Faithfully



Shweta Shatsri

DIN:-06480421