

FCS/STX/2023

August 29, 2023

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 213<sup>th</sup> Meeting of the Board of Directors of the Company held on August 29, 2023.

In accordance with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 this is to intimate that the Board of Directors in its 213<sup>th</sup> Meeting held today i.e. Tuesday, August 29, 2023, at FCS House, Plot No. 83, NSEZ, Noida Dadri Road, Phase II, Gautam Buddha Nagar, Noida- 201305 (U.P.), considered & approved following businesses:-

1. Taken note on record of Resignation letter dated 28<sup>th</sup> August, 2023 received from Mr. Mahendra Pratap Singh, Non-Executive Director of the Company.
2. Appointment of Mr. Ravinder Sachdeva (DIN: 10280805), as an Additional Director (Executive Whole Time Director) of the Company with effect from 29<sup>th</sup> August, 2023.
3. Appointment of Mrs. Neelam Sharma (DIN: 10291133), as an Additional Director (Non-Executive) of the Company with effect from 29<sup>th</sup> August, 2023.
4. Calling of AGM and approval of Notice of 30<sup>th</sup> Annual General Meeting scheduled to be held on Thursday, September 28, 2023 at 11:30 AM through Video Conferencing (VC) / Other Audio Visual Means ("OAVM").
5. Directors Report along with the annexure thereto for the financial year ended as on 31<sup>st</sup> March, 2023.
6. Consider and approve the draft Directors Report, Corporate Governance Report and Management discussion & Analysis Report along with annexure thereto for the financial year ended as on 31<sup>st</sup> March, 2023.
7. Secretarial Audit Report issued by M/s. VS Associates, Practicing Company Secretary for the financial year 2022-23.
8. Pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, Register of Member & Share Transfer Books of the Company will remain close from September 22, 2023 to September 28, 2023 (both days inclusive) for Annual General Meeting.
9. The voting period is from 25<sup>th</sup> September, 2023 at 09:00A.M to 27<sup>th</sup> September, 2023 at 05:00 P.M. and cut-off date (record date) for the purpose of e-voting is 21<sup>st</sup> September, 2023.

enterprise interfaces

collaborative platforms

business processes

FCS Software Solutions Limited  
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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, HSHDC Park, Sector-22, Panchkula, Haryana -134109  
Gurugram Office: Plot No-54, EHTP, Sector-34, Gurugram-122004



10. M/s. Neeraj Arora & Associates, Practicing Company Secretaries, has been appointed as Scrutinizer to scrutinize the e-voting process.

The meeting was concluded at 7.05 P.M.

Please take the same on your record.

Thanking You,

Yours faithfully,

For FCS Software Solutions Limited

  
**FCS Software Solutions Ltd.**

Harsha Sharma *Company Secretary*

(Company Secretary)

Membership No. 33548

