

FCS/STX/2025

January 22, 2025

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: Intimation of Resignation of Company Secretary and Compliance Officer pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Harsha Sharma, Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) of the Company, has tendered her resignation with immediate effect from the said position due to personal reasons and to pursue career opportunities outside the organization. Ms. Harsha Sharma has informed us that there are no other reasons for his resignation other than those provided in the resignation letter.

The Management of the Company has accepted the resignation and fixed the relieving date as January 22, 2025.

The particulars/details as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ("**SEBI Disclosure Circular**"), in respect of aforesaid Resignation is attached as '**Annexure A**'.

Further, detailed information as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid Resignation are as follows :

Sr. No	Particulars	Details
1	Name	Ms. Harsha Sharma
2	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Ms. Harsha Sharma (ACS-33548) has resigned from the position of Whole-Time Company Secretary and Compliance Officer of the Company with effect from Wednesday, 22nd January 2025 to pursue better career

enterprise interfaces
 collaborative platforms
 business processes

		opportunities. Ms. Harsha Sharma had confirmed that there are no other material reasons for her resignation other than one specified above.
3	Date of appointment/cessation	January 22, 2025.
4	Brief profile (In case of Appointment of Director)	Not Applicable
5	Disclosure of relationships between Directors (In case of Appointment of Director)	Not Applicable

Ms. Harsha Sharma will also cease to be Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. Wednesday, January 22, 2025.

Kindly take the same on your record.

Thanking you,

For FCS Software Solutions Limited

For FCS Software Solutions Limited



C.F.O.

Narendra Prasad Sah
(Chief Financial Officer)

Enclosure: As Above

'ANNEXURE-A'

NOTICE OF RESIGNATION

To,
The Board of Directors,
FCS Software Solutions Letter
Plot No. 83, NSEZ, Noida Dadri Road,
Noida -110034

Date: 22/01/2025

Sub: Resignation from the Post of Whole Time-Company Secretary and Compliance Officer of the company.

Dear Sir,

It is to inform you that I formally tender my resignation from my position as the Company Secretary at FCS Software Solutions Limited with immediate effect due to my own personal reasons.

Over the duration of my tenure at the Company, I have had the privilege of contributing to the growth and success of the organization. I am deeply grateful for the opportunities, experiences, and support I have received from the management.

Kindly arrange to submit the necessary intimations/disclosures and e-forms and filings with Ministry of Corporate Affairs / Registrar of Companies to give effect of Resignation.

Kindly take the same in your records.

Regards,

Accepted
22/01/2025



Harsha

Harsha Sharma
(Company Secretary)
M.No.:A33548