

FCS/STX/2024

24<sup>th</sup> May, 2024

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

Dear Sir,

**Sub: - Intimation of Appointment of Secretarial Auditor for the Financial year 2023-24 of the Company.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations" ) ,we hereby wish to inform you that M/s. Neeraj Arora & Associates, practicing Company Secretaries has been appointed as the Secretarial Auditor of the Company for the Financial Year 2023-24 in the Board of Directors meeting held on 24<sup>th</sup> May, 2024, please find enclosed herewith the brief profile of our Secretarial Auditor

This is for your information and records.

Thanking You,

Yours faithfully,  
For FCS Software Solutions Limited

**HARSHA**

Digitally signed by HARSHA  
DN: c=IN, o=Personal,  
postalCode=201014, st=Uttar Pradesh,  
serialNumber=8DE5CA08C1D772D130D  
8DF80BA376914916934ACE21307512EC  
65C540AC9DF8F, cn=HARSHA  
Date: 2024.05.24 21:40:15 +05'30'

(Harsha Sharma)  
Company Secretary  
Membership No. – A33548

enterprise interfaces

collaborative platforms

business processes

**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.fcsltd.com

Corporate Office: Plot No. 83, NSEZ, Noida Phase II, Noida-201305, Tel: 0120-4635900 Fax, 0120-4635941

Email id: investors@fcsltd.com website:- www.fcsltd.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



**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

S. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	Date of appointment/cessation (as applicable) & term of appointment	w.e.f. 24 <sup>th</sup> May, 2024  M/s. Neeraj Arora & Associates, practicing Company Secretaries is appointed as Secretarial Auditor of the Company for Financial Year 2023-24
3	Brief Profile (in case of appointment)	M/s. Neeraj Arora & Associates, a Company Secretary firm, is an eminent firm indulged into corporate and business advisory services with the span of more than 12 years. It was established with a view to provide Corporate Secretarial & other consultancy services to the clients. The firm also deals in issues involving corporate restructuring, SEBI related matters also advised on FEMA and related matters ,Competition Law Matters ,act as Interim Resolution Professional ,Compliance Management System, Corporate Governance, Issue Allotment and Listing of Securities, NBFC Compliances.
4	Disclosure of relationship between directors (in case of appointment of a Director)	Not Applicable



**NEERAJ ARORA & ASSOCIATES**  
Company Secretaries

NA

# ABOUT THE FIRM

Neeraj Arora & Associates is a Company Secretary Firm focused on various corporate laws matters and is registered as a practicing company secretaries firm with the Institute of Company Secretaries of India (ICSI)

The logo consists of the letters 'NA' in a stylized, blue, serif font. The 'N' and 'A' are connected at the top, with the 'A' having a distinctive shape with a pointed top and a curved bottom.

# OUR SERVICES

Secretarial Audit/Corporate Governance Audit/RTA Audit

Advising on NBFC Compliances

Private Placement/Preferential Issues of  
Debentures/Equity Shares

Advising on Insolvency & Bankruptcy Matters

Corporate Restructuring through  
Merger/Demerger/Acquisition/Takeovers/Buyback/Redu  
ction of Capital

NA

# OUR SERVICES Continues....

Advising on Industrial & labour laws/Intellectual Property Laws/ Stamp laws

Corporate Laws Due Diligence

Striking-off of Companies/ Revival of Companies

Advising on Insider Trading Compliances

BSE, NSE, RBI Filings

NA

# OUR SERVICES Continues....

Advising on Technical Scrutiny and Inspection

Legal opinions on various corporate law and other related matters

Approvals/ sanctions from the Regulatory Authorities

Advising on Other Secretarial Compliances

XBRL and ROC Filings

NA

# OUR SERVICES Continues....

To act as Interim  
Resolution professional/  
Resolution professional

FEMA and  
related matters

**Advising On**

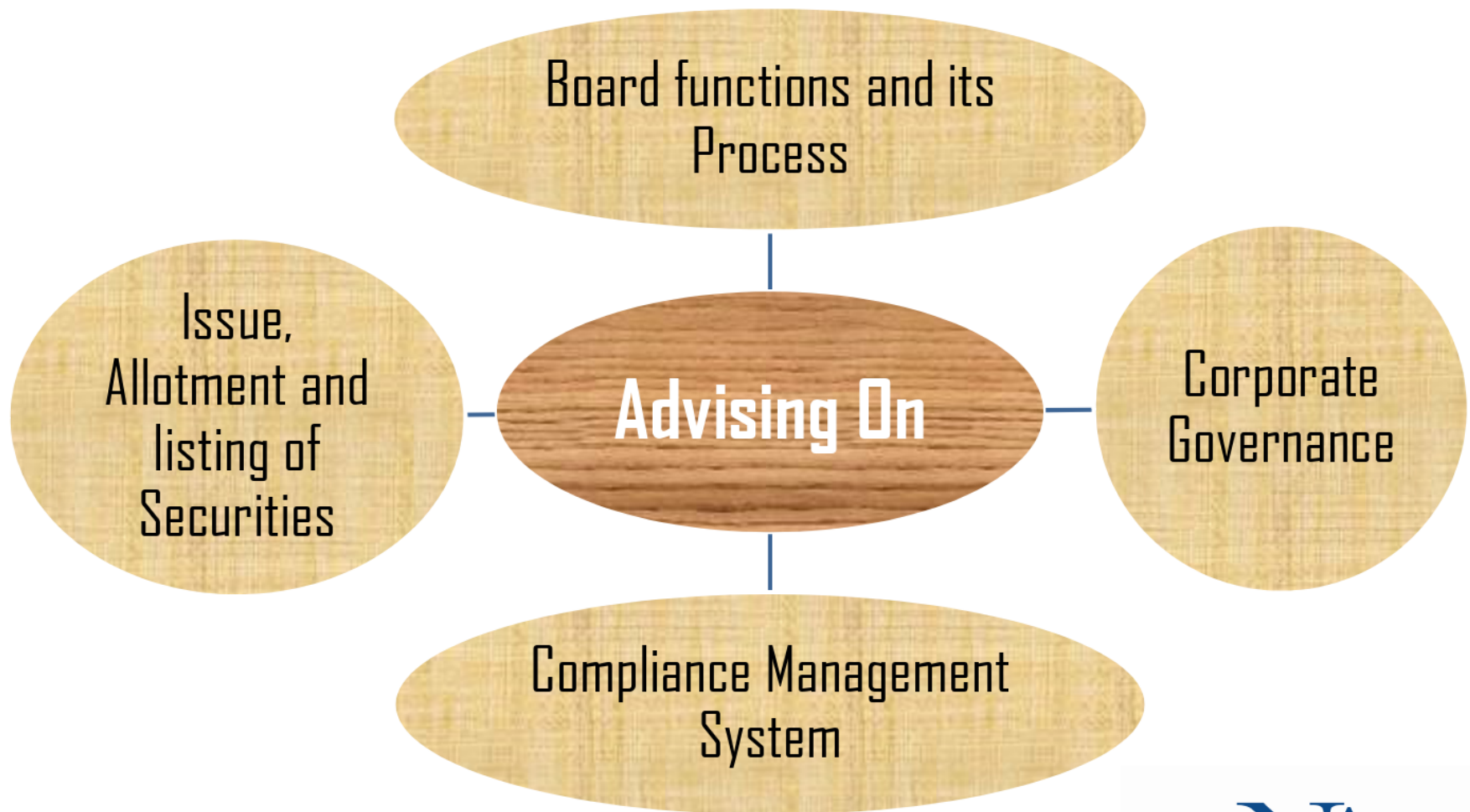
Competition  
Law Matters

SEBI and Stock Exchange  
matters

NA



# OUR SERVICES Continues....



NA

# OUR SERVICES Continues...

## Appearances

before

NCLT, Official Liquidator, Regional  
Director, Registrar of Companies

&

Ministry of Corporate Affairs

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# NEERAJ ARORA & ASSOCIATES

## Company Secretaries

New Delhi | Noida

M: 9034793369

T: 0120 - 4122612

[neerajarora.pcs@gmail.com](mailto:neerajarora.pcs@gmail.com)

[csneerajarora@gmail.com](mailto:csneerajarora@gmail.com)

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