

FCS/STX/2023

6th January, 2023

To,
The Dept of Corporate Services
The Bombay Stock Exchange Limited
27th Floor, P.J. Towers, Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub:- Clarification sought on Resignation of Ms. Shweta Shatsri (DIN 06480421) from the position of Independent Director.

This is with reference to your e-mail dated 8th December, 2022 and 6th January, 2023, regarding clarification on following matter:-

1. Names of Listed entities in which the resigning director holds directorship, indicating the category of directorship and membership of Board Committees, if any

In this regard, please see the below details of directorships, committee membership of Ms. Shweta Shatsri, Non-Executive Independent Director as on 5th May, 2022 other than directorships and committee membership in FCS Software Solutions Limited:-

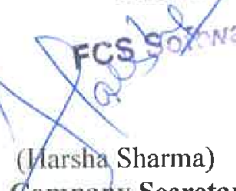
S.No.	Name of Listed Company other than our company in which she is director	Category of Director	Membership in Board Committees	Date of Appointment
1.	Nil	NA	Nil	NA

This is for your information and records.

Thanking You,

Yours faithfully,

For FCS Software Solutions Limited


(Marsha Sharma)
Company Secretary
Membership No. – A33548

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

