

November 29, 2023

FCS/STX/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.

Ref: (Scrip code 532666/FCSSOFT)

Sub.: Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

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 215<sup>th</sup> Meeting held on today i.e. Wednesday, November 29, 2023 (commenced at 5:00 P.M. and concluded at 7:30 P.M.) having Corporate Office at FCS House, Plot No. 83, NSEZ, Noida Dadri Road, Phase II, Gautam Buddha Nagar, Noida- 201305 (U.P.),

We wish to inform that, the Board of Directors of FCS Software Solutions Limited ('the Company') has today, i.e., November 29, 2023, considered and approved revision in terms of its investment of 79,16,338, 0.1% Non-Cumulative Non- Convertible Redeemable Preference Shares of Rs.10/- each in M/s Bloom Healthcare And Hospitality Management Private Limited to 79,16,338, 0.1% Non-Cumulative Convertible Redeemable Preference Shares of Rs.10/- each.

The detailed disclosures as required under 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, is enclosed as **Annexure I**.

**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



This is for your information and records.

Yours faithfully,

For FCS Software Solutions Limited,



**FCS Software Solutions Ltd.**  
(Harsha Sharma)  
Company Secretary  
Membership No. - A35548

**HARSHA**

Digitally signed by HARSHA  
DN: cn=IN, o=Personal, postalCode=201301,  
st=Uttar Pradesh,  
2.5.4.20=3238ea828877c944b9b3bd0f06f  
b1f2c0958bc271055fca078144df04e9,  
pseudonym=B2874D1077A699173F093B4E83  
07710E2757F438,  
serialNumber=8DESCA08C1D772D130D8DF80  
BA376914916994ACE21307512EC65C540AC9D  
F&F; cn=HARSHA  
Date: 2023.11.29 20:10:40 +05'30'

Encl: As above

ANNEXURE-1

Disclosure of Information pursuant to 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	Description
1.	Name of the investee entity	M/s Bloom Healthcare And Hospitality Management Private Limited
2.	Type of Investment	Preference Shares.
3.	Revision in terms of Preference Shares	79,16,338, 0.1% Non-Cumulative Non-Convertible Redeemable Preference Shares of Rs.10/- each to 79,16,338, 0.1% Non-Cumulative Convertible Redeemable Preference Shares of Rs.10/- each

**HARSHA**

Digitally signed by HARSHA  
DN: cn=IN, o=Personal, postalCode=201301, st=Uttar Pradesh,  
2.5.4.20=3238ea828877c944b9b3bd0f06f  
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pseudonym=B2874D1077A699173F093B4E83  
07710E2757F438,  
serialNumber=8DESCA08C1D772D130D8DF80  
BA376914916994ACE21307512EC65C540AC9D  
F&F; cn=HARSHA  
Date: 2023.11.29 20:11:43 +05'30'

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