

FCS/STX/2023

November 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.

Ref: (Scrip code 532666/FCSSOFT)

Sub.: Outcome of the 215th Meeting of the Board of Directors of the Company held on Wednesday, 29th November, 2023.

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 215th 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,

(Handwritten Signature)
FCS Software Solutions Ltd.
(Harsha Sharma)
Company Secretary
Membership No. - A33548

HARSHA
Digitally signed by HARSHA
DN: cn=Personal, postalCode=201301, st=Uttar Pradesh, 2.5.4.20=321364828877c94449491d40096b12c009b6c27d05544078144d04e9, pseudonym=B2874D1077A699173F09384E8307710E2757F49, serialNumber=8DE5CA0BC1D72D130D8DF808A376934ACE21307512EC65C40AC9DF8F, cn=HARSHA, Date: 2023.11.29 19:30:06 +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=Personal, postalCode=201301, st=Uttar Pradesh, 2.5.4.20=321364828877c94449491d40096b12c009b6c27d05544078144d04e9, pseudonym=B2874D1077A699173F09384E8307710E2757F49, serialNumber=8DE5CA0BC1D72D130D8DF808A376934ACE21307512EC65C40AC9DF8F, cn=HARSHA, Date: 2023.11.29 19:31:43 +05'30'

business processes ● collaborative platforms ● enterprise interfaces

