

FCS/STX/2023

28th August, 2023

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:- Disclosure under Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 – Resignation of Mr. Mahendra Pratap Singh DIN 08201381 from the position of Non- Executive Director.

In Compliance of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Mahendra Pratap Singh, holding DIN 08201381 has resigned from the position of Non- Executive Director of the company with effect from August 28, 2023, due to his personal engagements.

Further, as per the requirements of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclose herewith a copy of the resignation letter submitted by Mr. Mahendra Pratap Singh. The said resignation letter also confirms that, there is no material reason for his resignation other than that mentioned above.

This is for your information and records.

Thanking You,

Yours faithfully,
For FCS Software Solutions Limited

HARSHA

(Harsha Sharma)
Company Secretary
Membership No. – A33548

Digitally signed by HARSHA
DN: c=IN, o=Personal, postalCode=201301, st=Uttar Pradesh,
2.5.4.20=3238ea928877c9c44b49a9bbd00f06fb12c0098bec27
db5fc4078144d04e9,
pseudonym=B2874D1077A699173F09384EB307710E2757F43
8,
serialNumber=8DE5CA0BC1D772D130D9DF908A3769149169
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Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

S. No.	Particulars	Details of Change
	Name	Mr. Mahendra Pratap Singh
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment/cessation (as applicable) & term of appointment	w.e.f 28 th August, 2023
3	Brief Profile (in case of appointment)	NA
4	Reason of resignation	He has resigned from the position of Non-Executive Director due to his own personal reasons.
5	Disclosure of relationship between directors (in case of appointment of a Director)	NA

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 Mr. Mahendra Pratap Singh, Non-Executive Director as on 28th August, 2023 other than directorships and committee membership in FCS Software Solutions Limited:-

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

To,
The Board of Directors
FCS Software Solutions Limited
Plot No-83, NSEZ
Phase-2, Gautam Budha Nagar
Noida-201301

Date: 28.08.2023

Sub: Resignation Letter

Dear Sir/Madam,

I, Mahendra Pratap Singh, R/o Flat No. 910, Dreamland Willos, Crossing Republic, Ghaziabad, Uttar Pradesh -201016, hereby wanted to be relieved of my responsibilities as a Non-Executive director from immediate effect due to my pre-occupation in other assignments. I hereby also confirm that there is no material reason of my resignation other than that specified in this resignation letter.

Kindly acknowledge the receipt of this resignation letter and arrange to file the necessary forms with the office of the Registrar of Companies to that effect.

Thanking You,

Yours Faithfully



Mahendra Pratap Singh
(Director)
DIN No.08201381

