

FCS/STX/2022

11th February, 2022

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. Raj Kumar Manikpuri DIN 03564084 from the position of Independent Director.

In Compliance of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Raj Kumar Manikpuri, holding DIN 03564084 has resigned from the position of Independent Director of the company with effect from February 11, 2022, due to his personal engagements.

Further, as per the requirements of Regulation 30 read with Schedule 111, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclose herewith a copy of the resignation letter submitted by Mr. Raj Kumar Manikpuri. The said resignation letter also confirms that, there is no material reason for his resignation other than that mentioned by him.

S.No.	Disclosure Requirement	Details
1.	Reason for Change viz. appointment Resignation, removal, death or otherwise;	Resignation due to personal reasons
2.	Date of Appointment / Cessation (as applicable) & Term of Appointment	February 11, 2022

This is for your information and records.

Thanking You,

Yours faithfully,
For **FCS Software Solutions Limited**
FCS Software Solutions Ltd.

Company Secretary
(Harsha 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



To,
The Board of Directors
FCS Software Solutions Limited
Plot No-83, NSEZ
Phase-2, Gautam Budha Nagar
Noida-201305

Date: 08.02.2022

Sub: Resignation from the office of Director of the Company

Dear Sir,

I hereby tender my resignation from the post of Director of the company (FCS Software Solutions Limited) with immediate effect due to some personal reasons and hereby also confirm that there is no any material reason for my resignation, I request that a notice of my resignation letter be given to the Registrar of the Companies and the Board of Directors be informed at the next Board Meeting.

I thank the Board for giving me and opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of DIR-12 filed with the Registrar of the companies to that effect for my reference and records.

Thanking You



Raj Kumar Manikpuri
(Director)
DIN No.03564084
Address: C68, City Apartments
Vasundhra Enclave
Delhi-110096

Received
FCS Software Solutions Ltd.
Company Secretary

