

FCS/STX/2023

September 5, 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.: Intimation to stock exchange for change in Directorship 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 213th Meeting held on August 29, 2023 at 5:00 P.M. at Corporate Office at FCS House, Plot No. 83, NSEZ, Noida Dadri Road, Phase II, Gautam Buddha Nagar, Noida- 201305 (U.P.), considered and approved the following business:

1) Upon the recommendation of Nomination and Remuneration committee, considered and approved the appointment of Mr. Ravinder Sachdeva as an Additional Director of the Company designated as "Whole Time Director" for a period of five years effective from August 29, 2023. The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed as **Annexure I**.

2) Upon the recommendation of Nomination and Remuneration committee, considered and approved the appointment of Ms. Neelam Sharma as an Additional Director of the Company designated as "Non-Executive Director" effective from August 29, 2023. The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read



with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed as **Annexure I**.

This is for your information and records.

**HARSH
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Yours faithfully,

For **FCS Software Solutions Limited**,

(Harsha Sharma)
Company Secretary
Membership No. – A33548



ANNEXURE-1

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	
		MR. RAVINDER SACHDEVA	MRS. NEELAM SHARMA
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	w.e.f. 29 th August, 2023 Terms of Appointment: Appointment of Mr. Ravinder Sachdeva is subject to approval of Shareholders, in ensuing Annual General Meeting.	w.e.f. 29 th August, 2023 Terms of Appointment: Appointment of Mrs. Neelam Sharma is subject to approval of Shareholders, in ensuing Annual General Meeting.
3.	Brief Profile (in case of appointment)	More than 20 years of experience in handling various roles as visual media designer, E-learning Developer and Project head etc. He Has been handling E-learning department of the company.	She has done Masters in Social Service and have more than 20 years of experience in social work.
4.	Reason of Resignation	NA	NA
5.	Disclosure of relationship between directors (in case of appointment of a Director)	None of the other directors are related to any other director on the Board.	Mrs. Neelam Sharma is the wife of Mr. Dalip Kumar, Chairman & Managing Director of the Company. Hence relationship exist between these directors.

