

FCS/STX/2020

29th September, 2020

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

Subject: - Intimation of Appointment of Independent Directors at the 27th Annual General Meeting of the Company held on 29th September, 2020

Dear Sir,

Pursuant to Regulation 30 read with Schedule III Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that :

Mr. Rajkumar Manikpuri (DIN:08614902) who was appointed as an Additional Director in the capacity of a non executive Independent director with effect from 14th November, 2019 by the Board of Directors and who holds office up to the date of the forthcoming Annual General Meeting of the Company in terms of Section 161(1) of the Companies Act, 2013 ('the Act') and as recommended by the Nomination and Remuneration Committee, who is eligible for appointment and in respect of whom the Company has received notice in writing from a member under Section 160 of the Act proposing his candidature for the office of a Director has been appointed as non executive Independent Director of the Company for a period of five years commencing from 14th November, 2019.


This is for your information and record.

Please take note of the same.

Thanking You,

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

FCS Software Solutions Ltd.


Company Secretary
Harsha Sharma
(Company Secretary)
Membership No.: A33548

