

FCS/STX/2023

August 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.: 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 213<sup>th</sup> 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. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023, 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

**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, HSIDC Park, Sector-22, Panchkula, Haryana -134109

Gurugram Office: Plot No-54, EHTP, Sector-34, Gurugram-122004



with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure I**.

This is for your information and records.

Yours faithfully,

For FCS Software Solutions Limited,

**HARSHA**

(Harsha Sharma)  
Company Secretary  
Membership No. - A33548

Digitally signed by HARSHA  
DN: c=IN, ou=Personal, postalCode=201301, st=Uttar  
Pradesh,  
2.5.4.20=3238ea828877c9c44b49a9bd0006b12c009  
6be27db51c4078144804e9,  
serialNumber=82874D1077A699173F0938AE830770E27  
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serialNumber=8DESCA0BC1D772D130D8DF00BA37691  
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Date: 2023.08.29 20:00:34 +05'30'

business processes

collaborative platforms

enterprise interfaces

**FCS Software Solutions Limited**

Regd. Off: 205, 2nd Floor, Agarwal Chamber No. 27, New Saket Market, Vasant Marg, Okhla, Delhi - 110 080  
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Corporate Office: Plot No. 63, NSEZ, Noida Phase 3, Noida-201305, Tel: 0120-4620000 Fax: 0120-463344  
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Noida Office: A-66, Sector-67, Noida-201301, India, Tel: 0120-3661130, Fax No: 0120-3661111  
Plot No. 1A, Sector-73, Noida-201301

Chandigarh Office: Plot No. 1, Raju Garden Chandigarh Technology Park, Kharan Sahi Chandigarh-160101

Panchkula Office: Plot No. 11, HBRDC Park, Sector-22, Panchkula, Haryana-134105

Gurgaon Office: Plot No-64, BHTP, Sector-34, Gurgaon-122004

ANNEXURE-1

Details under 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	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/cession (as applicable) & term of appointment	w.e.f. 29 <sup>th</sup> August, 2023 <b>Terms of Appointment:</b> Appointment of Mr. Ravinder Sachdeva is subject to approval of Shareholders, in ensuing Annual General Meeting.	w.e.f. 29 <sup>th</sup> August, 2023 <b>Terms of Appointment:</b> 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.	More than 20 years of experience in social work, her rich experience in the field of social work will help the company to have favorable image in the society and get more projects.
4.	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.

business processes  
 collaborative platforms  
 enterprise interfaces

