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

Subject: Outcome of the 213th Meeting of the Board of Directors of the Company held on August 29, 2023.

In accordance with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 this is to intimate that the Board of Directors in its 213th Meeting held today i.e. Tuesday, August 29, 2023, at FCS House, Plot No. 83, NSEZ, Noida Dadri Road, Phase II, Gautam Buddha Nagar, Noida-201305 (U.P.), considered & approved following businesses:-

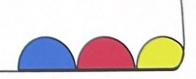
- Taken note on record of Resignation letter dated 28th August, 2023 received from Mr. Mahendra Pratap Singh, Non-Executive Director of the Company.
- Appointment of Mr. Ravinder Sachdeva (DIN: 10280805), as an Additional Director (Executive Whole Time Director) of the Company with effect from 29th August, 2023.
- 3. Appointment of Mrs. Neelam Sharma (DIN: 10291133), as an Additional Director (Non-Executive) of the Company with effect from 29th August, 2023.
- 4. Calling of AGM and approval of Notice of 30th Annual General Meeting scheduled to be held on Thursday, September 28, 2023 at 11:30 AM through Video Conferencing (VC) / Other Audio Visual Means ("OAVM").
- 5. Directors Report along with the annexure thereto for the financial year ended as on 31st March, 2023.
- 6. Consider and approve the draft Directors Report, Corporate Governance Report and Management discussion & Analysis Report along with annexure thereto for the financial year ended as on 31st March, 2023.
- 7. Secretarial Audit Report issued by M/s. VS Associates, Practicing Company Secretary for the financial year 2022-23.
- 8. Pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, Register of Member & Share Transfer Books of the Company will remain close from September 22, 2023 to September 28, 2023 (both days inclusive) for Annual General Meeting.
- 9. The voting period is from 25th September, 2023 at 09:00A.M to 27th September, 2023 at 05:00 P.M. and cut-off date (record date) for the purpose of e-voting is 21st September, 2023.

FCS Software Solutions Limited

Regd. off: 205, 2nd Floor, Aggarwal Chamber IV, 27, Veer Sawarker 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 Nolda 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: Piot No.-11, HSIIDC Park, Sector-22, Panchkula, Haryana -134109 Gurugram Office: Plot No-54, EHTP, Sector-34, Gurugram-122004





10. M/s. Neeraj Arora & Associates, Practicing Company Secretaries, has been appointed as Scrutinizer to scrutinize the e-voting process.

The meeting was concluded at 7.05 P.M.

Please take the same on your record.

Thanking You,

Yours faithfully,

For FCS Software Solutions Limited

PCS Software Solutions Ltd.

Aarsha Sharma

Company Secretary

(Company Secretary) Membership No. 33548

FCS Software Solutions Limited

Regd. off: 205, 2nd Floor, Aggarwal Chamber IV, 27, Veer Sawarker 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 -3-7, Rajiv Gandhi Chandigarh Technology Park, Kishan Garh Chandigarh-160101

Panchkula Office: Plot No.-11, HSIDO Park, Sector-34, Gurugram-122004

