

FCS/STX/2023

November 07, 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 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 214th Meeting held on today i.e. Tuesday, November 07, 2023 (commenced at 5:00 P.M. and concluded at 6:00 P.M) Corporate Office at FCS House, Plot No. 83, NSEZ, Noida Dadri Road, Phase II, Gautam Buddha Nagar, Noida- 201305 (U.P.), considered and approved

Upon the recommendation of Nomination and Remuneration committee and Audit Committee, considered and approved the appointment of Mr. Narendra Prasad Sah as the Chief Financial Officer of the Company (designated as “Key Managerial Personnel”) with effective from November 07, 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**.

This is for your information and records.

Yours faithfully,

For **FCS Software Solutions Limited**,

HARSHA

Harsha Sharma
Director
FCS Software Solutions Limited
Plot No. 83, NSEZ, Noida Dadri Road, Phase II, Gautam Buddha Nagar, Noida- 201305 (U.P.)
Tel: +91-011-42418371, www.fcsitd.com

(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.fcsitd.com

Corporate Office: Plot No. 83, NSEZ, Noida Phase II, Noida-201305, Tel: 0120-4635900 Fax: 0120-4635941

Email id: investors@fcsitd.com website:- www.fcsitd.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



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. NARENDRA PRASAD SAH
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Narendra Prasad Sah as the Chief Financial Officer of the Company (designated as Key Managerial Personnel)
2.	Date of appointment/cessation (as applicable) & Term of appointment	7 th November, 2023
3.	Brief Profile (in case of appointment)	Mr. Narendra Prasad Sah is a qualified Chartered Accountant from The Institute of Chartered Accountants of India. He has more than 7 year of experience in the field of Accounting and Finance. Regarding his work exposure, he has handled various assignment related to account & finance .
4.	Disclosure of relationship between directors (in case of appointment of a director)	Nil

HARSHA

Digitally signed by HARSHA
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serialNumber=8DESCA08C1D772D13008DF808A37
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