

FCS/STX/2023

12<sup>th</sup> September, 2023

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

Dear Sir,

**Sub:- Disclosure under Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 – Resignation of Mr. Anil Kumar Sharma from the position of Chief Financial Officer ('CFO') and Key Managerial Personnel ('KMP').**

In Compliance of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Anil Kumar Sharma, has resigned from the position of Chief Financial Officer ('CFO') and Key Managerial Personnel ('KMP') of the company with effects from 11th September, 2023 due to other commitments and certain other pre-occupations.

Further, as per the requirements of Regulation 30 read with Schedule III, Para A, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclose herewith a copy of the resignation letter submitted by Mr. Anil Kumar Sharma. The said resignation letter also confirms that, there is no material reason for his resignation other than that mentioned above.

This is for your information and records.

Thanking You,

Yours faithfully,  
For FCS Software Solutions Limited

**HARSHA**

Digitally signed by HARSHA  
DN: cn=Harsha, o=FCS Software Solutions Limited, email=harsha@fcsltd.com, c=IN  
2.5.4.20=223e4638f7c3-8b-8c84d0200101020998ac274805480  
70164046  
Serial=898188740107746991121081801802771027574618  
emailAddress=DESCRIP1072101300401808A71011010504ACE113  
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(Harsha Sharma)  
Company Secretary  
Membership No. – A33548



**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, as amended from to time are given below.**

<b>S. No.</b>	<b>Particulars</b>	<b>Details of Change</b>
		Mr. Anil Kumar Sharma
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as the Chief Financial Officer of the Company ('CFO') and Key Managerial Personnel ('KMP')
2.	Date of appointment/cessation (as applicable) & term of appointment	w.e.f 11 <sup>th</sup> September, 2023
3	Brief Profile (in case of appointment)	NA
4	Reason of resignation	He has resigned from the position of the Chief Financial Officer of the Company ('CFO') and Key Managerial Personnel ('KMP') due to other commitments and certain other pre-occupations
5	Disclosure of relationship between directors (in case of appointment of a Director)	NA

**Date:- 11<sup>th</sup> September, 2023**

To

The Board of Directors  
FCS Software Solutions Limited  
Plot No. 83, NSEZ, Noida Dadri Road,  
Noida- 201305

Dear Sirs,

**Sub:- Resignation from the post of Chief Financial Officer (KMP) of the Company.**

I hereby give my resignation from the post of Chief Financial Officer (Key Managerial Personnel) of the Company, FCS Software Solutions Limited on 11<sup>th</sup> September, 2023 with immediate effects due to other commitments and certain other pre-occupations.

I request you to remove my name as Chief Financial Officer (KMP) from the records of Registrar of Companies, stock exchanges or any other place where my name is registered as Chief Financial Officer.

I am thankful to all the directors, Key Managerial Personnel's and all staff members for their extended support to me during my tenure as CFO (KMP) of the Company.

Thanking You

  
(Anil Kumar Sharma)