

FCS/STX/2024

September 23, 2024

To,  
The Department of Corporate Services  
**The Bombay Stock Exchange Limited**  
27<sup>th</sup> Floor, P.J. Tower, Dalal Street,  
Mumbai-400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400 001

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').**

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI Listing Regulations, we wish to inform that Mr. Shayam Sunder Sharma (DIN: 00272803), has completed his second term of 5 (five) consecutive years as an Independent Director and consequently ceased to be a Director of the Company w.e.f. 23<sup>rd</sup> September, 2024 (close of business hours).

It may be noted that in view of the above changes, the Board composition is in compliance with the applicable provisions of the SEBI Listing Regulations and other regulatory requirements.

The requisite details under Schedule III of the SEBI Listing Regulations, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are enclosed as **Annexure A**.

This is for your kind information and records.

Thanking you,

For **FCS Software Solutions Limited**

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



**ANNEXURE A**

Details as required under Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are as under:

S. No.	Particulars	Details
<b>Mr. Shayam Sunder Sharma (DIN: 00272803)</b>		
1	<b>Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise</b>	Cessation (Completion of tenure as Independent Director)
2	<b>Date of appointment/ reappointment/ cessation (as applicable) &amp; term of appointment/ reappointment.</b>	23 <sup>rd</sup> September, 2024 (Closure of Business Hours)
3	<b>Brief Profile (in case of appointment)</b>	Not Applicable.
4	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	

