

FCS/STX/173/2019

18th November, 2019

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

Subject: - Intimation of Appointment of Additional Director (Non – executive & Independent) under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 read with Schedule III Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that **Mr. Rajkumar Manikpuri** is appointed as an Additional Director (Non – executive & Independent) by the board of directors at their meeting held on 14th November, 2019.

Date of Appointment	14.11.2019.
Term Of Appointment	From 14.11.2019 till ensuing annual general meeting
Brief Profile	As per the annexure attached.
Disclosure of relationship	Mr. Rajkumar Manikpuri doesn't have any relationship with any of the existing directors of the Company.

This is for your information and record.

Please take note of the same.

Thanking You,

Yours faithfully,
For **FCS Software Solutions Limited**

FCS Software Solutions Ltd.


Harsha Sharma
(Company Secretary)

Membership No.: A33548

Encl: Brief Profile



BRIEF PROFILE OF MR. RAJKUMAR MANIKPURI

Name Of Director	Mr. Rajkumar Manikpuri
Date of Birth	16/08/1969
Category/Designation	Additional Director (Non – executive & Independent)
Nationality	Indian
Date of Appointment on the Board	14/11/2019
Expertise in specific functional area	Mr. Rajkumar Manikpuri has graduated in Bachelors of Engineering and has More than 25 years experience in Civil engineering.
Other Directorship in the Other Listed Companies	NIL
Committee position in other Listed entities	NIL

FCS Software Solutions Ltd.


Company Secretary