

December 14, 2023

FCS/STX/2023

To.

CIN: L72100DL1993PLC179154

The Dept of Corporate Services The Stock Exchange Mumbai Block, Dalal Street, Fort, Mumbai: 400001.

National Stock Exchange of India Ltd Exchange Plaza, Plot No. C/1, G

Bandra Kurla Complex, Bandra (E), Mumbai: 400051.

Ref: (Scrip code 532666/FCSSOFT) Declaration under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub:- Affirmation regarding non-debarment of Mr. Ravinder Sachdeva and Ms. Neelam Sharma as an Additional Director of the Company w.e.f. August 29, 2023

Dear Sir,

This is with reference to our intimation on appointment of Mr. Ravinder Sachdeva and Ms. Neelam Sharma as an Additional Director of the Company w.e.f. August 29, 2023.

In continuation of the said intimation and in compliance with the circular No. NSE/CML/2018/02 issued by National Stock Exchange of India Limited and circular No. LIST/COMP/14/2018-19 issued by BSE Limited (both circulars dated June 20, 2018) and SEBI circular dated 13th July, 2023, we wish to confirm that of Mr. Ravinder Sachdeva and Ms. Neelam Sharma have not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take the same into your records.

Yours faithfully,

For FCS Software Solutions Limited,

Software Solutions Ltd.

(Harsha Sharma) Compliance Officer Company Secretary

Membership No. - A33548

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

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Plot No. 1A,Sector-73, Noida-201301

Chandigarh Office: Plot –J-7, Rajliv 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