

FCS/STX/2023

December 14, 2023

To,

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,**

For **FCS Software Solutions Ltd.**

(Harsha Sharma) **Compliance Officer**
Company Secretary
Membership No. – **A33548**

enterprise interfaces

collaborative platforms

business processes

