

FCS/STX/2023

6th January, 2023

To,
The Dept of Corporate Services
The Bombay Stock Exchange Limited
27th Floor, P.J. Towers, Dalal Street,
Mumbai -400 001

Dear Sir,

Sub:- Clarification sought on Resignation of Mr. Raj Kumar Manikpuri (DIN 08614902) from the position of Independent Director.

This is with reference to your e-mail dated 8th December, 2022 and 6th January, 2023, regarding clarification on following matter:-

- Names of Listed entities in which the resigning director holds directorship, indicating the category of directorship and membership of Board Committees, if any

In this regard, please see the below details of directorships, committee membership of Mr. Raj Kumar Manikpuri, Non-Executive Independent Director as on 11th February, 2022 other than directorships and committee membership in FCS Software Solutions Limited:-


S.No.	Name of Listed Company other than our company in which he is director	Category of Director	Membership in Board Committees	Date of Appointment
1.	Nil	NA	Nil	NA

This is for your information and records.

Thanking You,

Yours faithfully,

For FCS Software Solutions Limited


(Harsha Sharma)
Company Secretary
Membership No. - A33548

Company Secretary

FCS Software Solutions Limited

Regd. off : 205, 2nd Floor, Aggarwal Chamber IV, 27, Veer Sawarkar Block, Vikas Marg, Shakerpur, Delhi 110 092
Tel: +91-011-42418371, www.fcsitd.com
Corporate Office: Plot No. 83, NSEZ, Noida Phase II, Noida-201305, Tel: 0120-4635900 Fax 0120-4635941
Email id: investors@fcsitd.com website:- www.fcsitd.com
Noida Office: A-86, Sector-57, Noida-201301, India, Tel: 0120-3061100, Fax No-0120-3061111
Plot No. 1A, Sector-73, Noida-201301
Chandigarh Office: Plot -J-7, Rajiv 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

