

FCS/STX/141/2019

2nd August, 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

Sub: - Intimation of Resignation of Independent Director

Dear Sir/Madam,

Pursuant to regulation 30 and 68(2) read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Shiv Nandan Sharma (DIN: 00336736) has resigned from the post of Independent Director of the Company with effect from 27th July, 2019.

In this regard please find below details pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 7 of the SEBI Circular dated September 09, 2015:-

S.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Resignation
2	Date of appointment/cessation (as applicable) & term of appointment.	27th July, 2019
3	Brief profile (in case of appointment).	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

The Board will take note of this resignation in upcoming Board meeting.

This is for your information and records.

Thanking You,

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

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

enterprise interfaces

collaborative platforms

business processes

