

FCS/STX/2025

19th August, 2025

To,
The General Manager
The Department of Corporate Services
The Bombay Stock Exchange Limited
27th Floor, P.J. Tower, Dalal Street,
Mumbai-400 001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block, Bandra
Kurla Complex, Bandra (E), Mumbai-400 051

Subject: Intimation pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time)-Appointment of Secretarial Auditor

Dear Sir/Ma'am,

Pursuant to provision of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we would like to inform you that the members of the Company at their 32nd Annual General Meeting held on 19th August, 2025, have approved:

1. Appointment of M/s. Neeraj Arora & Associates, Practising Company Secretaries as Secretarial Auditors of the Company for Audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030.

The requisite details of such appointment, as required under Regulation 30 of the Listing Regulations read with the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure A**.

The meeting was commenced at 11:30 A.M. and concluded at 12:14 P.M.

This is for your information and records.

Thanking You,

Yours faithfully,

For **FCS Software Solutions Limited**
FCS Software Solutions Ltd.



Deepti Singh **Company Secretary**

(Company Secretary & Company Secretary)

Membership No.: A37147

enterprise interfaces

collaborative platforms

business-processes



ANNEXURE- A

Details as required under Schedule III of the SEBI Listing Regulations, read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No	Particulars	Details
1.	Auditor	Name: M/s Neeraj Arora & Associates Peer Reviewed Firm of Company Secretary in Practice Title: Secretarial Auditor
2.	Reason for change viz, appointment, re-appointment, resignation, removal or death or otherwise	Appointment of M/s Neeraj Arora & Associates Peer Reviewed Firm of Company Secretaries in Practice as Secretarial Auditor of the Company
3.	Date of Appointment/Re-appointment/Cessation (as applicable) and terms of appointment/re-appointment	Appointment of M/s. Neeraj Arora & Associates, Practising Company Secretaries as Secretarial Auditors of the Company for Audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030.
4.	Brief Profile	Neeraj Arora & Associates is a peer reviewed, established by Mr. Neeraj Arora, Practicing Company Secretary having experience of more than 10 years. The Firm is specialized in providing services in Company Law, Securities Laws, and Secretarial Audit etc. along with other specializations.
5.	Disclosure of relationship between directors (in case of appointment of a director)	N.A.