

21st February, 2025

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai-400 051

Scrip Name: FCSSOFFT

Dear Madam/ Sir,

Sub: Clarification regarding affirmation at the time of appointment of director that the Director being appointed is not debarred from holding the office of director

Ref: Submission made on NEAPS on 13th February, 2025 regarding the Appointment of Director and Email dated 17th February, 2025 by NSE

This is with reference to the submission made on NEAPS on 13th February, 2025 regarding the appointment of Mr. Pradeep Kumar Sharma (DIN: 10944540) as an Additional Director to act as an Independent Director. Further, we refer to the email received from NSE dated 17th February 2025 and **NSE Circular NSE/CML/2018/24 dated June 20, 2018**, seeking clarification that the Director being appointed is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

We would like to confirm that Mr. Pradeep Kumar Sharma (DIN: 10944540) is not debarred from holding the office of Director by virtue of any SEBI order or by other authorities.

Thank you for your attention to this matter.

Thank you,

Yours truly,

For **FCS Software Solutions Limited**

Deepthi Singh

Company Secretary & Compliance Officer

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.fcsltd.com

Corporate Office: Plot No. 83, NSEZ, Noida Phase II, Noida-201305, Tel: 0120-4635900 Fax: 0120-4635941

Email id: investors@fcsltd.com website:- www.fcsltd.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

