

FCS/STX/2024

August 22, 2024

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

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai-400 001

Sub: Intimation pursuant to Regulation 30 of Securities Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time).

Dear Sir/Madam,

Pursuant to the provision of Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Board of Directors in its meeting held on 22nd August, 2024 at 16:00 at Corporate Office at FCS House, Plot No. 83, NSEZ, Noida Dadri Road, Phase II, Gautam Buddha Nagar, Noida- 201305 (U.P.), considered and approved the following businesses:

- Upon the recommendation of the Nomination and Remuneration Committee, the Board has considered and approved, inter-alia, the re-appointment of Mr. Dalip Kumar (DIN: 00103292), as Chairman & Managing Director for a period of 5 (five) consecutive years w.e.f. 1st April 2025, subject to the approval of the shareholders.
- Upon the recommendation of the Nomination and Remuneration Committee, the Board has considered and approved, inter-alia, the appointment of Mr. Pankaj Wadhwa (DIN: 06709178), as an Additional Director (Independent Director) for a period of 5 (five) consecutive years w.e.f. 22nd August 2024 subject to approval of Shareholders approval for regularizing at Annual General Meeting.

None of the Director is debarred from holding the office by virtue of any SEBI order or any other authority.

The requisite details under Schedule III of the SEBI Listing Regulations, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are enclosed as **Annexure A**.

This is for your kind information and record please.

Thanking you,

FCS Software Solutions Ltd.
For FCS Software Solutions Limited


Harsha Sharma
(Company Secretary)
Membership No.: A33548

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

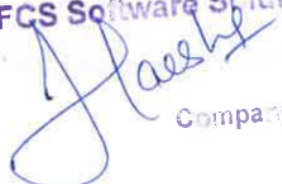
Gurugram Office: Plot No-54, EHTP, Sector-34, Gurugram-122004



ANNEXURE A

Details as required under Schedule III of the SEBI Listing Regulations, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023

S. No.	Particulars	Details	
		Mr. Dalip Kumar	Mr. Pankaj Wadhwa
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	The Board of Directors, on the recommendation of Nomination and Remuneration Committee, has appointed Mr. Dalip Kumar (DIN: 00103292) as Chairman & Managing Director of the Company for a period of 5 (five) consecutive years w.e.f. 1 st April, 2025, subject to the approval of the shareholders.	The Board of Directors, on the recommendation of Nomination and Remuneration Committee, has appointed Mr. Pankaj Wadhwa (DIN: 06709178) as an Additional Director in the capacity of Non-Executive Independent Director of the Company for a period of 5 (five) consecutive years w.e.f. 22 nd August 2024.
2	Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment.	1 st April, 2025	22 nd August, 2024
3	Brief Profile (in case of appointment)	He is having more than 35 years of global industry experience and has worked on large projects in implementing paper less offices, office automation and workflow management for clients in government, banking, infrastructure and private sector. He has been working on Web based projects and ERP centric projects for many years. His special expertise area now is to build e-business and implement e-services. He has managed various projects starting from microprocessors to mainframes in terms of technology and man management.	Mr. Wadhwa holds PhD. Degree in Medicinal Chemistry and has aggregate of 15 years of experience as Professor in Medicinal Chemistry, PCI Inspector, Research Associate, Entrepreneurship Coordinator etc.
4	Disclosure of relationships between directors (in case of appointment of a director).	Husband of Mrs. Neelam Sharma, Non-Executive Director	Nil

FCS Software Solutions Ltd.

 Company Secretary