

28th May, 2026

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

Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Internal Auditors.

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to intimate that the Board of Directors in its 228th Meeting held today i.e. Thursday, 28th May, 2026, 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 appointment of M/s. Vijay Kumar & Associates., Chartered Accountants (Firm Registration No. 027780N) as the Internal Auditor of the Company for the Financial Year 2026-27 on the **recommendation of audit committee** on the terms and conditions as may be mutually agreed upon, to conduct the internal audit of the functions and activities of the Company. **The disclosure pursuant to SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is attached as "Annexure-A".**

The meeting was commenced at 11:00 AM and concluded at 12:25 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 Sec. Officer~~)
Membership No.: A37147



ANNEXURE A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	Date of appointment/cessation (as applicable) & term of appointment/re-appointment	w.e.f. 28 th May, 2026 M/s Vijay Kumar & Associates, Chartered Accountants (Firm Registration No. 027780N), is appointed as Internal Auditor of the Company for Financial Year 2026-27
3	Brief Profile (in case of appointment)	Vijay Kumar & Associates, Chartered Accountants is a Professional services firm started in the year 2013. Professionals with core competencies and expertise in their respective areas were aligned in the team of professionals through their unrelenting quest for excellence has established its presence in the related professional field.
4	Disclosure of relationship between directors (in case of appointment of a Director)	Not Applicable