

Date: 28th Feb. 2025

To,

The Board of Directors

FCS Software Solutions Limited

Plot No. 83, NSEZ, Noida Dadri Road,

Noida- 201305

Dear Sir,

Sub:- Resignation from the post of Additional Director to act as Independent Director of the Company.

I hereby give my resignation from the post of Additional Director to act as Independent Director of the Company, FCS Software Solutions Limited on Feb 28, 2025 with immediate effects due to other commitments and certain other pre-occupations.

I request you to remove my name as an Additional Director to act as Independent Director from the records of Registrar of Companies, stock exchanges or any other place where my name is registered as an Additional Director to act as an Independent Director of the Company.

I further confirm that there is no material reasons for my resignation other than those mentioned above.

I am thankful to all the directors, Key Managerial Personnels' and all staff members for their extended support to me during my tenure as hold the Additional Directorship in the Company.

Thanking You



Pradeep Kumar Sharma

Additional Director

DIN: 10944540