

FCS/STX/2016

August 13, 2016

To,

The Dept of Corporate Services
The Stock Exchange Mumbai
Dalal Street, Fort,
Mumbai: 400 001.

National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1,G Block,
BandraKurla Complex, Bandra (E),
Mumbai: 400 051.

Ref: (Scrip code 532666/FCSOFT)

Sub.: Intimation to stock exchange for change in Directorship pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has Appointed Mr. Sunil Sharma as an Additional Director of the Company with effect from 13th August, 2016 in its Board Meeting held on 13th August, 2016.

This is for your information and records.

Yours faithfully,
For FCS Software Solutions Pvt. Ltd.,

(Harsha Sharma)
Company Secretary

