

September 29, 2015

FCS/STX/2015

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,
Bandra Kurla Complex, Bandra (E),
Mumbai: 400 051.

Ref: (Scrip code **532666/FCSSOFT**)

Sub.: Intimation to stock exchange for change in Directorships pursuant to Clause 30 of Listing Agreement

Dear Sir/ Madam,

Pursuant to Clause 30 of the Listing Agreement, we wish to inform you that the Company has made the below changes in composition of Directors as follows:

1. Appointed Mr. Rohit Pratap Singh (DIN- 03564084) as non executive Director of the Company with effect from 24th September, 2015 in its Annual General Meeting held on 24th September, 2015.
2. Appointed Mr. Dalip Kumar (DIN- 00103292) as Managing Director of the Company for a period of Five years from 01.04.2015 to 31.03.2020 in its Annual General Meeting held on 24th September, 2015.

This is for your information and records.

Yours faithfully,
For FCS Software Solutions Limited,

(Gagan Kaushik)
Company Secretary

