

FCS/STX/2025

19<sup>th</sup> August, 2025

To,  
The General Manager  
The Department of Corporate Services  
**The Bombay Stock Exchange Limited**  
27<sup>th</sup> Floor, P.J. Tower, Dalal Street,  
Mumbai-400 001

The Manager  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block, Bandra  
Kurla Complex, Bandra (E), Mumbai-400 051

**Subject: 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/Ma'am,

Pursuant to provision of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we would like to inform you that the members of the Company at their 32nd Annual General Meeting held on 19th August, 2025, have approved:

1. Regularisation of appointment of Ms. Dolly Saini (DIN: 08161861), as a Non-Executive Independent Director for a period of 5 (five) consecutive years w.e.f. 22 July, 2025.

Ms. Dolly Saini is not 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 Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure A**.

2. Regularisation of appointment of Mr. Nitish Kumar Singh (DIN: 07702754), as a Non-Executive Independent Director for a period of 5 (five) consecutive years w.e.f. 22 July, 2025.

Mr. Nitish Kumar Singh is not 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 Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure B**.

**FCS Software Solutions Limited**

Regd. off : 205, 2nd Floor, Aggarwal Chamber IV, 27, Veer Sawarkar Block, Vikas Marg, Shakerpur, Delhi 110 092

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Corporate Office: Plot No. 83, NSEZ, Noida Phase II, Noida-201305, Tel: 0120-4635900 Fax: 0120-4635941

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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, HSIDC Park, Sector-22, Panchkula, Haryana -134109

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



The meeting was commenced at 11:30 A.M. and concluded at 12:14 P.M.

This is for your information and records.

Thanking You,

Yours faithfully,

For **FCS Software Solutions Limited**

FCS Software Solutions Ltd.



Deepthi Singh **Company Secretary**

**(Company Secretary & Company Secretary)**

**Membership No.: A37147**

## ANNEXURE A

**Details as required under Schedule III of the SEBI Listing Regulations, read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

S. No.	Details of Events	Information of such events
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Appointment
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment.	In 32nd Annual General Meeting of the Company held today i.e. on 19 <sup>th</sup> August, 2025, the Regularisation of appointment of Ms. Dolly Saini (DIN: 08161861), as a Non-Executive Independent Director for a period of 5 (five) consecutive years w.e.f. 22 July, 2025.
3	Brief Profile (in case of appointment)	An experienced professional with over a decade of expertise in governance, finance, and insurance. Currently a Women Director at New Light Apparels Limited and former Independent Director at SVP Industries Limited. Previously worked as an Accountant, Company Secretary Assistant, and held key roles at HDFC Life and Edelweiss Tokio Life. Now serving as a BDM at Renewbuy.com, she brings strong leadership, compliance knowledge, and business growth acumen to every role.
4	Disclosure of relationships between directors (in case of appointment of a director).	Nil
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Ms. Dolly Saini is not debarred from holding the office by virtue of any SEBI order or any other authority.

**ANNEXURE B**

**Details as required under Schedule III of the SEBI Listing Regulations, read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

<b>S. No.</b>	<b>Details of Events</b>	<b>Information of such events</b>
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Appointment
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment.	In 32nd Annual General Meeting of the Company held today i.e. on 19th August, 2025, the Regularisation of appointment of Mr. Nitish Kumar Singh (DIN: 07702754), as a Non-Executive Independent Director for a period of 5 (five) consecutive years w.e.f. 22 July, 2025.
3	Brief Profile (in case of appointment)	Mr. Nitish Kumar Singh holds Master's degree. He is having rich experience in the field of IT Back Support and having total experience of 8 year's in IT industry.
4	Disclosure of relationships between directors (in case of appointment of a director).	Nil
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Mr. Nitish Kumar Singh is not debarred from holding the office by virtue of any SEBI order or any other authority