

September 26, 2014

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 Ms. Shweta Shatsri as women Independent Director of the Company for a period of 5 years from 24th September, 2014 to 23rd September, 2019 in its Annual General Meeting held on 24th September, 2014.
2. Appointed Mr. Rohit Pratap Singh as an executive Director of the Company with effect from 24th September, 2014 in its Annual General Meeting held on 24th September, 2014.
3. Re-appointed Mr. Shiv Nandan Sharma as an Independent Director of the Company for a period of 5 years from 24th September, 2014 to 23rd September, 2019 in its Annual General Meeting held on 24th September, 2014.
4. Re-appointed Mr. Shayam Sunder Sharma as an Independent Director of the Company for a period of 5 years from 24th September, 2014 to 23rd September, 2019 in its Annual General Meeting held on 24th September, 2014.

This is for your information and records.

Yours faithfully,
For **FCS Software Solutions Limited,**


(Gagan Kaushik)
Company Secretary

