November 8, 2020

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

To,
Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex, Bandra East,
Mumbai – 400 051

Scrip Codes:
540798, 958280, 958281

Scrip Symbol: FSC

Ref.: Reg. 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

Sub.: Appointment of Company Secretary & Compliance Officer

Please be informed that subsequent to the recommendations of Nomination and Remuneration Committee, the Board of Directors of the Company has appointed Mr. Rohan Gavas (a qualified member of The Institute of Company Secretaries of India) as Company Secretary of the Company effective from November 7, 2020. Pursuant to regulation 6(1) of the Listing Regulations, Mr. Rohan Gavas is also designated as Compliance Officer of the Company simultaneously with his appointment. Further, as required under regulation 30(5) of the Listing Regulations, the Board also authorised him to make requisite disclosures, from time to time, to the Stock Exchanges under the Listing Regulations. Mr. Rohan Gavas may be contacted at rohan.gavas@futuregroup.in
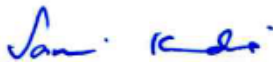
Mr. Rohan Gavas, aged 38 years, is a member of the Institute of Company Secretaries of India. He also holds master's degrees in commerce as well as in law from Mumbai University. He possesses over 14 years of experience in corporate affairs & concerned compliances with various statutes including corporate laws, NBFC, and mergers & amalgamations activities. His interest also lies in legal matters like contracts, labor laws, civil laws etc. He has worked with a few renowned corporates prior to his appointment in the Company.

The above information to be treated as disclosure under above referred regulation including relevant and applicable circular(s) issued thereunder.

Kindly take the above information on your records.

Yours faithfully,

For **Future Supply Chain Solutions Limited**

Samir Kedia
Chief Financial Officer