



September 30, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

To,
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, 'G' Block, Bandra Kurla
Complex, Bandra (East), Mumbai 400051

Scrip Codes: 540798, 958280, 958281

Scrip Symbol: FSC

Dear Sir/Madam,

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

Dear Sir / Madam,

Sub.: Resignation of the Managing Director

Pursuant to above referred regulation read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please be informed that Mr. Mayur Toshniwal – Key Management Personnel has resigned as a Director of the Company (DIN: 01655776) with effect from September 30, 2022. Simultaneously with his resignation as a Director, Mr. Mayur Toshniwal has also ceased to be Managing Director of the Company.

The management of the Company places its appreciations for the leadership role and valuable contribution by Mr. Mayur Toshniwal during his tenure.

The Board of Directors, subject to the recommendations of Nomination and Remuneration Committee, shall select and appoint a suitable candidate in place of Mr. Mayur Toshniwal within the timeframe as permitted under the Companies Act, 2013 (the '**Act**') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the '**Listing Regulations**'). The Board would also take necessary actions to compose the structure of the Board in line with the requirements of the Act, the Listing Regulations and the Policy of the Company on Board Diversity.

Kindly take the above information on your records.

Yours faithfully,

For **Future Supply Chain Solutions Limited**

Vairavan T.
Dy. Chief Financial Officer

Future Supply Chain Solutions Limited

Registered Office : Knowledge House Shyam Nagar, Off. Jogeshwari- Vikhroli Link Rd. Jogeshwari (E), Mumbai 400 060 - www.futuresupplychains.com
An ISO 9001:2015 and BS OHSAS 18001:2015 Certified Company - CIN NO. : L63030MH2006PLC160376