

November 27, 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**

Dear Sir / Madam,

**Sub.: Appointment of Statutory Auditors**

As informed previously vide our letter dated November 8, 2020, please note that subsequent to the recommendations of the Audit Committee, the Board of Directors of the Company has appointed M/s. DMKH & Co. – Chartered Accountants, as Statutory Auditors of the Company to fill the causal vacancy caused by the resignation of M/s. GMJ & Co. who had tendered their resignation on November 7, 2020. As required under the provisions of Section 139(8) of the Companies Act, 2013, the said appointment of DMKH & Co. would be subject to approval of the shareholders in general meeting.

DMKH & Co. – Chartered Accountants (“**Firm**”), was established in 1990 by Mr. Durgesh Kumar Kabra (Lead Partner). The Mumbai based Firm has various branches across the country and has several learned partners and skilled teams of more than 150 members from diversified professions including CA, CS, MBA’s & Advocates. The Firm is empaneled with Reserve Bank of India and Comptroller & Auditors Generals of India for conducting statutory audit of Nationalised Banks and PSUs, respectively. The firm also renders services and advises in the areas of Audit & Assurance, Direct and Indirect Taxation, Internal Controls Review & Audit, Financial and Management Consultancy, Risk Advisory, Mergers & Acquisitions and Business Valuations. The Lead Partner of the Firm is Central Council Member of the Institute of Chartered Accountants of India. He is also a Member of Quality Review Board established by The Ministry of Corporate Affairs.

Kindly take the above information on your records.

Yours faithfully,

For **Future Supply Chain Solutions Limited**

  
Rohan Gavas  
Company Secretary

