

May 10, 2022

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.: Cessation

Pursuant to above referred regulation read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), please be informed that tenure of Mrs. Bala C Deshpande – Independent Director of the Company ended on May 9, 2022. In view of this, she ceased to be an Independent Director of the Company w.e.f. May 10, 2022.

The management of the Company places on record its sincere appreciation for the valuable contribution made and guidance provided by Mrs. Bala C Deshpande during her tenure.

The Company would take appropriate actions to constitute the Board structure (including committees thereof) as required under the applicable provisions of the Companies Act, 2013 and the Listing Regulations, within the timeframe as prescribed therein and in accordance with the applicable laws.

Kindly take the above information on your records.

Yours faithfully,

For **Future Supply Chain Solutions Limited**



Vimal K Dhruve
Company Secretary

