



January 9, 2020

To,  
Dept. of Corporate Services (CRD)  
**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:**  
**Equity:** 540798  
**Debt:** 958280, 958281

**Script Symbol:** FSC

Dear Sir / Madam,

**Ref: Regulation 30 SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

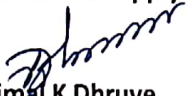
Pursuant to above referred regulation read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company vide its resolutions dated January 8, 2020 approved the following:

1. the appointment of Mr. Hiroyuki Tanaka as an Additional Director (termed as “**Non-Executive Non-Independent**”) consequent to the selection and recommendation by the Nomination and Remuneration Committee. Mr. Hiroyuki Tanaka, born on June 28, 1962 is a Bachelor of Law and Graduate from Kwansai Gakuin University, Japan. He holds 33 years of experience in Air Cargo Business and associated with Nippon Express since 1986. During his long association with Nippon Express, Mr. Hiroyuki Tanaka gained expertise in the field of logistics business and held various managerial positions for the domestic and international business divisions in Nippon. Presently, he is in charge of Overseas Business Administration, Global Forwarding Planning and Development and Global Logistics Solutions Divisions at Nippon. Mr. Hiroyuki Tanaka is not related to any Director / Key Managerial Personnel of the Company. Mr. Hiroyuki Tanaka is not debarred from holding the office of director by virtue of any SEBI order or any other authority.
2. to obtain the approval of the shareholders by way of postal ballot for appointing Mr. Hiroyuki Tanaka as a Director and to alter the Articles of Association of the Company.

Kindly take the above information on your records.

Yours faithfully,

For Future Supply Chain Solutions Limited

  
Vimal K Dhruve  
Company Secretary

**Future Supply Chain Solutions Limited**

Corporate Office : 7th floor.349, Business Point, Western Express Highway, Andheri (East), Mumbai 400069, India Phone +91 22 71429100  
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 18001:2007 Certified Company - CIN NO. : L63030MH2006PLC160376