



July 31, 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: Outcome of Board Meeting

Pursuant to above referred regulation read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors at its meeting held on July 31, 2020 has, pursuant to selection and recommendation by the Nomination and Remuneration Committee, re-appointed Mr. Mayur Toshniwal as a Managing Director of the Company w.e.f. August 5, 2020 for a period of 3 years, subject to requisite approvals including that of the shareholders.

Mr. Mayur Toshniwal is Managing Director of the Company and his tenure expires on August 5, 2020. He holds a post graduate diploma in management from the IIM-A and a bachelor's degree in technology in mechanical engineering from the Indian Institute of Technology, Banaras Hindu University, Varanasi. He has around 28 years of experience in various industries like paint, fast moving consumer goods and retail, including five years of experience as an entrepreneur. Previously, he has worked with Asian Paints, Coca Cola, Future Group and Allgreen Ecotech solutions - an entrepreneurial venture. He has been associated with the Company since August 5, 2017. Mr. Mayur Toshniwal is not related to any Director / Key Managerial Personnel of the Company. Further, Mr. Mayur Toshniwal is not debarred from holding the office of director by virtue of any SEBI order or any other authority.

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

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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