



February 7, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

To,
The National Stock Exchange of India Limited
Bandra Kurla Complex,
Bandra East, Mumbai – 400 051

Scrip Codes:
Equity: 540798
Debt: 958280,958281

Scrip Symbol: FSC

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

Dear Sir/Madam,

Sub.: Outcome of the Board Meeting

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 at its meeting held on February 7, 2020 approved the following:

1. re-appointment of Mr. Janat Shah as an Independent Director for second term from March 30, 2020, consequent to the recommendation by the Nomination and Remuneration Committee. Mr. Janat Shah is the founding director and prominent faculty at Indian Institute of Management - Udaipur. He is Mechanical Engineer from the IIT – Mumbai and also obtained his Fellow in Management from the IIM – Ahmedabad. He has also been consulted by many renowned corporate for management education programs - including Aditya Birla Group, Bharti Airtel, IBM, Infosys Ltd., Mahindra & Mahindra, Marico Industries, Tata Chemicals and Tata Motors. He helped many corporates design and develop decision-support systems for supply chain management. He also holds a position of Special Faculty Member at Nottingham University.

Mr. Janat Shah is not related to any Director / KMP of the Company. Mr. Janat Shah is not debarred from holding the office of director by virtue of any SEBI order or any other authority.

2. to seek the approval of the shareholders by way of postal ballot for re-appointment of Mr. Janat Shah as an Independent Director for second term.

Kindly take the above information on your records.

Yours sincerely,

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