

April 4, 2020

To,  
Dept. of Corporate Services (CRD)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Scrip Codes:  
Equity: 540798  
Debt: 958280, 958281

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

Scrip Symbol: FSC

Ref.: Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

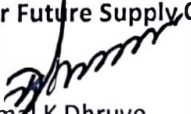
**Sub.: Resignation of Chief Executive Officer**

Pursuance to above referred regulation, be informed that Mr. P V Sheshadri – Chief Executive Officer of the Company, has resigned to pursue other opportunities outside the organization. He has been relieved from his duties w.e.f. the closure of working hours of April 4, 2020.

The Nomination and Remuneration Committee and Board of Directors would, at their respective meetings to be held hereinafter, would suggest necessary course of actions including but not limited to selection and appointment of suitable person, if considered appropriate, in place of Mr. P V Sheshadri. In meantime, the Managing Director of the Company has taken over the responsibilities earlier assigned to P V Sheshadri.

Kindly take the same on your records.

Yours faithfully,  
For Future Supply Chain Solutions Limited

  
Vimal K Dhruve  
Company Secretary

