

February 1, 2021

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.: Resignation of Company Secretary & Compliance Officer**

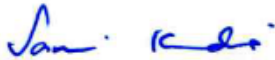
Pursuant to above referred regulation read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Mr. Rohan Gavas – Company Secretary and Compliance Officer of the Company (KMP) has resigned with effect from February 1, 2021 to pursue other opportunities outside the organization.

The Board of Directors, subject to the selection and recommendations of Nomination and Remuneration Committee, shall appoint a suitable and qualified person in place of Mr. Rohan Gavas within the timeframe as permitted under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on your records.

Yours faithfully,

For **Future Supply Chain Solutions Limited**



Samir Kedia  
Chief Financial Officer

