

September 17, 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.: Resignation of Company Secretary & Compliance Officer

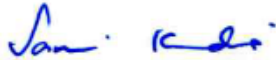
Pursuant to above referred regulation read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Mr. Vimal K Dhruve – Company Secretary and Compliance Officer of the Company (KMP) has resigned with effect from September 17, 2020 to pursue other opportunities outside 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. Vimal K Dhruve 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

