

March 30, 2022

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 (“**Listing Regulations**”), please be informed that the Board of Directors at its meeting held on March 29, 2022 has noted/ approved the following:

1. Tenure of Mr. Janat Shah – Independent Director of the Company ended on March 29, 2022. In view of this, Mr. Janat Shah ceased to be an Independent Director of the Company w.e.f. March 30, 2022.
2. Resignation of Mr. Chandra Prakash Toshniwal – Non Executive Director of the Company w.e.f. March 30, 2022.

The Board also placed on record its sincere appreciation for the valuable contribution made and guidance provided by Mr. Janat Shah and Mr. Chandra Prakash Toshniwal during their respective tenure.

Take further note that despite above changes, composition of the Board remains in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on your records.

Yours faithfully,

For **Future Supply Chain Solutions Limited**



Vimal K Dhruve  
**Company Secretary**

