



November 04, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

To,
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, 'G' Block, Bandra Kurla
Complex, Bandra (East), Mumbai 400051

Scrip Codes: 540798, 958280, 958281

Scrip Symbol: FSC

Dear Sir/Madam,

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

Dear Sir / Madam,

Sub.: Resignation by Non Executive Director

Pursuant to above referred regulation read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), Mr. Shinichi Kakiyama – Non Executive Director of the Company, has resigned effective from November 2, 2022. Mr. Shinichi Kakiyama was nominated by Nippon Express (South Asia & Oceania) Pte. Ltd. (**‘Nippon Express’**) pursuant to the Shareholders Agreement and Articles of Association of the Company.

The management places on record its sincere appreciation for the valuable contribution made, support extended by Mr. Shinichi Kakiyama and consensus of Nippon Express on various matters and decisions at the Board level. Further, Nippon Express may nominate any other person as a Director on the Board of the Company which shall be subject to the applicable laws.

Kindly take the above information on your records.

Yours faithfully,

For **Future Supply Chain Solutions Limited**

Vairavan T.
Dy. Chief Financial Officer

Future Supply Chain Solutions Limited

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 18001:2015 Certified Company - CIN NO. : L63030MH2006PLC160376