

June 24, 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: Outcome of Board Meeting**

Pursuant to above referred regulation read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we hereby inform you that the following business were approved **at the meeting of Board of Directors held on June 24, 2021:**

1. Subsequent to withdrawal of representation on the Board of the Company by Nippon Express (South Asia & Oceania) Pte. Ltd. (“**Nippon Express**”), the Board accepted the resignation of Mr. Hiroyuki Tanaka (Non-Executive, Non-Independent Director) from the conclusion of the above stated Board meeting. Nippon Express has the right to appoint a Director on the Board of the Company under the Articles of Association of the Company and Shareholders’ Agreement entered by the Company.
2. Simultaneously with withdrawal of nomination of Mr. Hiroyuki Tanaka, Nippon Express nominated Mr. Shinichi Kakiyama as its representative on the Board of the Company. Subsequent to the recommendation by the Nomination and Remuneration Committee, the Board of Directors appointed Mr. Shinichi Kakiyama as an Additional Director (categorized as ‘*Non-Executive Non-Independent*’) with effect from June 24, 2021.

**Brief Profile:** Mr. Shinichi Kakiyama, aged 57 years, is Executive Officer and General Manager of Overseas Business Administration Division at Nippon Express Co. Ltd. (“**Nippon**”). He is presently stationed at Tokyo, Japan. Mr. Shinichi Kakiyama is faculty of Literature from Seinan Gakuin University, Japan. He holds over 34 years of experience at various corporate positions and associated with Nippon since 1986. During his long association with Nippon, Mr. Shinichi Kakiyama gained expertise in the field of Air Cargo business, logistics business and held various managerial positions for the domestic and international business divisions. From the year 2019 to 2021, he held the position of vice president and Regional General Manager for Nippon’s business in entire Europe. Presently, he is in charge of Overseas Business Administration and Development. Mr. Shinichi



**Future Supply Chain Solutions Limited**

Corporate Office : 7th floor.349, Business Point, Western Express Highway, Andheri (East), Mumbai 400069, India Phone +91 22 71429100  
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



Kakiyama is not related to Promoter/ Promoter Group or any Director or Key Managerial Personnel of the Company. He is not debarred from holding the office of director by virtue of any order of SEBI or any other authority.

3. Subsequent to the recommendations of Nomination and Remuneration Committee, the Board of Directors of the Company has appointed Mr. Vimal K Dhruve (a qualified member of The Institute of Company Secretaries of India) as Company Secretary of the Company effective from July 1, 2021.

**Brief profile:** Mr. Vimal K Dhruve, aged 45 yrs, is Bachelor of Commerce and an Associate Member of The Institute of Company Secretaries of India. He has over 16 years of post-qualification experience in corporate affairs & concerned compliances with various statutes. During his career, he has effectively demonstrated his competencies in various corporate and strategic matters including foreign investments, joint ventures, mergers & amalgamation, corporate restructuring, IPO, arbitration proceedings, due diligence etc. He has also worked with Pantaloons Retail (India) Limited and IT Microsystems (India) Limited and held various executive positions.

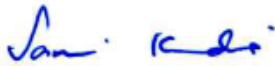
Pursuant to regulation 6(1) of the Listing Regulations, Mr. Vimal K Dhruve is also designated as Compliance Officer of the Company simultaneously with his appointment. Further, as required under regulation 30(5) of the Listing Regulations, the Board of Directors also authorised him to make requisite disclosures, from time to time, to the Stock Exchanges under the Listing Regulations. He may be contacted at [vimal.dhruve@futuregroup.in](mailto:vimal.dhruve@futuregroup.in)

This information to be treated as disclosure under above referred regulation including relevant and applicable circular(s) issued thereunder.

Kindly take the above information on your records.

Yours faithfully,

For **Future Supply Chain Solutions Limited**



Samir Kedia  
Chief Financial Officer

