

April 4, 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: Resignation by Independent Director

Pursuant to above referred regulation read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), please be informed that Mrs. Malini Chopra – Independent Director of the Company, has resigned w.e.f. April 4, 2022. A copy of the letter sent by Mrs. Malini Chopra conveying her resignation including the reasons thereof is enclosed herewith.

After the aforesaid resignation and as per details available, we understand that Mrs. Malini Chopra does not hold directorship in any other listed entity.

Kindly take the above information on your records.

Yours faithfully,

For **Future Supply Chain Solutions Limited**



Vimal K Dhruve
Company Secretary



Encl.: As above

April 03, 2022

Mr. Rakesh Biyani
Chairman,
Future Supply Chain Solutions Limited
Mumbai

Dear Rakesh ji,

Sub: Resignation from the 'Board of Directors & all Committees' of Future Supply Chain Solutions Limited.

This is to advise you that I Malini Chopra, would like to tender my resignation as an Independent Director from the Board of Future Supply Chain Solutions Ltd and its various Committees where I have been nominated, with effect from Monday 4th April 2022. I would request the Board to relieve me of all my duties and responsibilities towards the Board and its various committees, with immediate effect. You may please notify the Regulatory Authorities of the same, at the earliest.

I have taken this decision due to the heavy work-load in my other professional ventures and my inability to devote reasonable time and effort in discharging my duties towards Future Supply Chain Solutions Ltd as an Independent Director.

Further, I hereby confirm that except as stated above there is no other reason for my resignation from the position of Independent Director of the Company Future Supply Chain Solutions Ltd.

I would like to thank the Chairman, Managing Director, members of the Board, and Management of FSCSL for their support and guidance during my tenure with the organisation. I wish Future Supply Chain Solutions Ltd the very best in all its endeavors ahead.

I would request the Company Secretary to let me know of any other formalities, forms which I need to sign as a part of the process. Also, I would appreciate if you can copy me re all the notifications to the various Govt. Regulatory Authorities.

Regards,

Yours Truly,



Malini Chopra
E 490 Greater Kailash Part Two.
New Delhi 110048
Cell: 98 100 68891
DIN: 08195364