



November 01, 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 Independent Director - Mrs. Smeeta Neogi

Pursuant to above referred regulation read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please be informed that Mrs. Smeeta Neogi (DIN: 09638029), Independent Director of the Company, has resigned from Board of Directors and various committees of the Board with effect from October 31, 2022.

Please find enclosed herewith a letter sent by Mrs. Smeeta Neogi conveying her resignation and also containing the reasons thereof and other requisite confirmation.

Subsequent to the aforesaid resignation by her and as per details available with the Company, we understand that Mrs. Smeeta Neogi 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**

Vairavan T.
Dy. Chief Financial Officer

Encl.: As above

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

Smeeta Neogi

703, Torino, Hiranandani Gardens, Powai, Mumbai – 400076

31st October, 2022

To,
Board of Directors
Future Supply Chain Solutions Limited
Knowledge House, Shyam Nagar,
Off Jogeshwari Vikhroli Link Road,
Jogeshwari (East), Mumbai - 400 060

Sub.: Resignation from the Board of Directors and Committees

Dear Mr. Chairman and Board Members

I had joined the Board of Directors of Future Supply Chain Solutions Ltd. earlier this financial year with the hope that I could support the restructuring plan and revival strategy of the company.

However, given the current stalemate on sale of assets, halt in operations, resignations from the leadership team, the chances of revival now seems difficult. Accordingly, I would therefore like to tender my resignation as a member of the Board of Directors and various committees where I had been nominated by the Board of Future Supply Chain Solutions Ltd. with immediate effect.

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

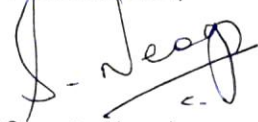
I would like to thank the members of the Board and Management of Future Supply Chain Solutions Limited for their support and guidance during my time associated with the Company.

I request you to kindly take the same on record and file necessary forms with Ministry of Corporate Affairs / Registrar of Companies and complete all other formalities in this regard. I will be available to complete the relevant formalities in person, if required.

I thank you for your co-operation and wish all the best to the Company.

Thanking you,

Yours sincerely



Smeeta Neogi
DIN: 0963802