

January 3, 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 of Key Management Personnel**

Pursuant to above referred regulation read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please be informed that Mr. Samir Kedia – Key Management Personnel (Chief Financial Officer) of the Company has resigned with effect from the closure of working hours of January 3, 2022.

The Board of Directors, subject to the selection and recommendations by Audit Committee and Nomination and Remuneration Committee, shall appoint a suitable and qualified person in place of Mr. Samir Kedia within the timeframe as permitted under the Companies Act, 2013 and 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

