



February 7, 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: Outcome of Board Meeting

Pursuant to above referred regulation read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), please be informed that pursuant to the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on February 7, 2022 has designated Mr. Vairavan T. as a Key Management Personnel (Dy. Chief Financial Officer) with effect from February 7, 2022.

Mr. Vairavan T, aged 52 years, is MBA Finance from M.K. University – Madurai and Post Graduate Diploma in Financial Management from Annamalai University – Chidambaram. His proficiency lies in retail and durable industries in various functional areas of financial management, budget planning, system integration, treasury management, taxation and other internal controls processes.

He carries overall experience of more than 30 years in managerial and semi-managerial positions in various corporates including TVS-Suzuki, Hi-Tech Arai, Praxis Home Retail and Sanyo BPL. During his career, he has achieved several recognitions like 2020 Award of Asia CFO from CFO Story.com and CPOinnovation.com, Awards of Roll of Honor CFO in 2020, 2019 & 2018, Award of Treasury20 (Roll of Honor 2017) - Exceptional Contribution to the Treasury Function; and an Inspiring Award of “CFONEXT100 India” from CFO India Magazine.

Further, pursuant to regulation 30(5) of the Listing Regulations, the Board also authorised him for determining the materiality of an event or information and also to make requisite disclosures under the Listing Regulations. He may be contacted at Vairavan.Thangavelu@futuresupplychains.com

Kindly take the above information on your records.

Yours faithfully,

For **Future Supply Chain Solutions Limited**

Vimal K Dhruve
Company Secretary



Future Supply Chain Solutions Limited

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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