

November 2, 2018

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The National Stock Exchange of India Limited
Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051

Scrip Codes:
Equity: 540798
Debt: 958280,958281

Script Symbol: FSC

Dear Sir/Madam,

Sub: Disclosure of information – Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please be informed that Mr. Shyam Maheshwari, Non-Executive Director of the Company, has tendered his resignation from the directorship of the Company w.e.f. the conclusion of the meeting, due to his pre-occupancy elsewhere. The same was accepted by the Board.

Kindly take the above information on your records.

Yours truly,

For Future Supply Chain Solutions Limited


Vimal Dhruve
Company Secretary

