

March, 13 2021

To,

Listing Department BSE Limited Floor 25, PJ Towers Dalal Street, Mumbai - 400001 Listing Department, The Delhi Stock Exchange Ltd. DSE House, 3/1, Asaf Ali Road, New Delhi-110002

Sir,

Sub: Intimation of Resignation from the post of company secretary/ Compliance officer by <u>Ms Kuljit Kaur.</u>

This is with reference to captioned subject; we are pleased to inform you that the Ms. Kuljit Kaur Compliance officer of the company tendered his resignation to the Board dated 13.03.2021 of the Company and the same has been taken on record. Ms Kuljit Kaur relieved from her responsibility with immediate effect

Kindly take the note of the above. You are also requested to up-date our company records/data in your website etc.

Yours sincerely, For Futuristic Solutions Limited

M. Oth.

Mandeep Sandhu Managing Director (DIN: 00115301) R-5, 3rd Floor, GK-1 New Delhi - 110048

