

16th April, 2024

To,
Listing Department
BSE Limited
Floor 25, PJ Towers
Dalal Street, Mumbai - 400001

Dear Sir,

Sub: Intimation pursuant to Regulation 6 and Regulation 30 SEBI (LODR) Regulations, 2015 for appointment of Compliance Officer of the Company

In Compliance of Regulation 6 and Regulation 30 of SEBI (LODR) Regulations, 2015 the Company has appointed Ms. Shikha Rani Kushwaha, Associate Company Secretary as Compliance Officer.

1.	Name	Shikha Rani Kushwaha
2.	Designation	Compliance Officer
3.	Date of Appointment	16 th April 2024
4.	Email Id	Kushwaha.shikha89@gmail.com
5.	Contact No.	7503788326

We further submit the following disclosure for your reference relating to appointment of Compliance Officer -Ms. Shikha Rani Kushwaha, Pursuant to Regulation 6 and Regulation 30 of SEBI (LODR) Regulations, 2015

1.	Reason for change viz. appointment , resignation , removal, death or otherwise	Appointment
2.	Date of appointment (as applicable) and term of appointment	w.e.f. 16 th April, 2024
3.	Brief Profile (in case of Appointment)	Ms. Shikha Rani Kushwaha is Qualified Company Secretary and Associate Member of Institute of Company Secretaries of India (ACS 60524)
4.	Disclosure of relation between Directors (In case appointment as Director)	Not Applicable

You are requested to please take the above information on record as per requirement of Regulation 6 and Regulation 30 of SEBI (LODR) Regulations 2015 and do the needful.

Thanking You

Yours faithfully

For **Futuristic Solutions Limited**

**MANDEEP
SANDHU**
Mandeep Sandhu
Managing Director
DIN: 00115443s

Digitally signed by
MANDEEP SANDHU
Date: 2024.04.16 11:43:50
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