



Futuristic Solutions Limited

CIN : L74899DL1983PLC016586

January 22, 2024

To,
The 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

REF: SCRIP CODE - 534063

Sub: Intimation for Resignation of Key Managerial Personnel under Regulation 30(SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Ms. Khushboo Gautam has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company dated 21.01.2023 which is now considered and approved in the board meeting dated 22.01.2023.

This is for your information and records.
Yours faithfully

For Futuristic Solutions Limited

MANDEEP Digitally signed by
SANDHU MANDEEP SANDHU
Date: 2024.01.22
12:52:35 +05'30'

Mandeep Sandhu
Managing Director
DIN: 00115301

To

20.01.2024

**The Board of Directors
Futuristic Solutions Limited
M-50,2nd Floor, M block Market,
Greater Kailash-1
New Delhi, 110048**

Subject: Resignation from the post of Company Secretary & Compliance Officer.

Respected Sir,

I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to personal reasons.

I respectfully request the Board of Directors to relieve me from the duties of my post with effect from the ensuing board meeting of the company.

Kindly arrange to submit necessary forms with the office of Registrar of Companies, Delhi & Haryana to give effect of this resignation.

Thanking You
Yours Sincerely

KHUS Digitally signed
by KHUSHBOO
HBOO Date: 2024.01.22
12:55:56 +05'30'

Khushboo Gautam
Company Secretary & Compliance Officer
Membership No. 66993

Accepted

For & on behalf of Futuristic Solutions Limited

MANDEE Digitally signed
by MANDEEP
P SANDHU
SANDHU Date: 2024.01.22
12:56:58 +05'30'

Mandeep Sandhu
Managing Director
DIN: 00115301