

July 7<sup>th</sup>, 2022

BSE Limited  
Floor 25, P.J.Towers  
Dalal Street  
Mumbai- 400001

DSE Limited  
DSE House, 3/1 Asaf Ali Road  
New Delhi 110002

**REF: SCRIP CODE: 534063**

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for re-appointment of the Managing Director of the Company.**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and on the recommendations of the Nomination and Remuneration Committee, the Board of Directors, at their Meeting held today i.e. on July 7, 2022, has taken following decisions:

- i. Re-appointment of Mr. Mandeep Sandhu (DIN: 00115301) as the Managing Director of the Company for the period of Five Years with effect from July 7, 2022 to July 6, 2027.

Further, the aforementioned re-appointment shall be subject to the approval of the Members at the ensuing Annual General Meeting of the Company.

Mr. Mandeep Sandhu is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, their brief profile is enclosed herewith.

You are requested to take the aforesaid on your record and disseminate the same for information to the public.

**Thanking You**  
**For Futuristic Solutions Limited**

*Sangeeta Sandhu*

SANGEETA SANDHU  
DIN: 00115443



# ANNEXURE-1

## Brief Profile of Mr. Mandeep Sandhu.


<b>Name of the Director</b>	Mr. Mandeep Sandhu (DIN: 00115301)
<b>Date of re-appointment</b>	With effect from July 7, 2022 for the period of five years, subject to the approval of the Members of the Company at the ensuing Annual General Meeting.
<b>Type</b>	Managing Director
<b>Age</b>	62 Years
<b>Date of Appointment</b>	Re-Appointment with effect from 7 <sup>th</sup> July, 2022
<b>Brief Profile</b>	Mr. Mandeep Sandhu is the Managing Director of the Company and has been looking after the overall affairs and operations of the Company under the supervision and control of the Board of Directors. The Company has made enormous progress under the stewardship of Mr. Mandeep Sandhu, who has the management expertise to handle the business of the Company and the vision to take the business forward.
<b>No. of Equity Share held in the company</b>	1898704 shares @ Rs. 10 each.



<b>Directorship held in other company</b>	Futuristic Remedies Limited Moral Holdings Limited Mishry Holdings Limited Diana Euro Chem Private Limited Futuristic Minerals Private Limited
<b>Relationship Between Directors/KMP inter-se</b>	Mrs. Sangeeta Sandhu is the spouse of Mr. Mandeep Sandhu who is the director of the company.

**Thanking You  
For Futuristic Solutions Limited**

*S Sandhu*



SANGEETA SANDHU  
DIN: 00115443