

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

August 11, 2023

REF: SCRIP CODE: 534063

Subject: Outcome of Meeting of Board of Directors held today, 11th August, 2023 as per regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that Board of Directors of the Company, in its meeting held today i.e. Friday, 11th August, 2023, inter alia, has considered and transacted the following business:

1. Approved and considered the unaudited Financial Results along with the Limited Review Report for the quarter ended on 30th June, 2023.
2. Resignation of Secretarial Auditor: M/s N S & Associates, Practicing Company Secretary has resigned as the Secretarial Auditor of the Company for the Financial Year 2023-2024 due to reasons as stated in his resignation letter which is enclosed herewith as Annexure-II
3. Appointment of Secretarial Auditor: M/s Kumar Rajesh & Associates, Practicing Company Secretary, has been appointed as the Secretarial Auditor of the Company for the Financial Year 2023-24. Further, the details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is given in Annexure-I.

The meeting of Board of Directors of the Company commenced at 01:00 P.M. and concluded at 01:30 P.M. We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking You,

For **Futuristic Solutions Limited**

Khushboo Gautam
Compliance Officer & Company Secretary

Encl: as above

Annexure-1: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Profile M/s Kumar Rajesh & Associates, Company Secretary in Practice as Secretarial Auditor of the Company

Name of the firm	M/s Kumar Rajesh & Associates
Address	OFFICE NO.-S-504, GROUND FLOOR,SCHOOL BLOCK, SHAKARPUR, DELHI-110092
Date of establishment	15/05/2015
Registration No. of the firm with ICSI	C.P. No. 14684 M. No. A 20979
Constitution of the firm	Proprietorship firm
Telephone	+91 9811971991, 8383996217
E-Mail ID	kumarrajeshassociates@gmail.com
Reason for change	Appointment
Date of appointment	August 11 th 2023
Term of appointment	1 Year (for Financial Year 2023-2024)
Work profile	Corporate Restructuring, Mergers and Amalgamation, Corporate Disputes and NCLT Matters, SME Listing, Capital Market Advisory All types of Company Law related compliances. Appearing before NCLTs across the country and also before NCLATs.

Date: 10.08.2023

To
The Board of Director
Futuristic Solutions Limited
M-50, IInd Floor, M Block Market
Greater Kailash-I, New Delhi-110048

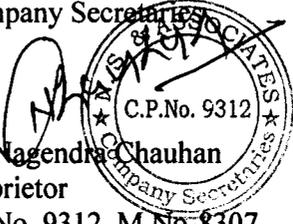
Sub.: Resignation form the Post of Secretarial Auditor

Dear Sir/Madam

We are unable to continue to act as Secretarial Auditor of the Company for the financial year ended 31st March, 2024 due to preoccupation of work, hence we are tender our resignation from the post of Secretarial Auditor of your Company wef 10.08.2023. Kindly consider the same.

Thanking You

For N S & Associates
Company Secretaries


CS Nagendra Chauhan
Proprietor
CP No. 9312, M No-8307