

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

May 18th 2023

REF: SCRIP CODE: 534063

Subject: Intimation of Appointment of Internal Auditor for the Financial Year 2023-2024.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that the Board of Directors at their Meeting held on Thursday, May 18th 2023, has appointed M/S S M P C and Associates, Chartered Accountant as an Internal Auditor of the Company for the Financial Year 2023-2024.

Further, the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is given in Annexure-1.

Kindly take the above information on your record.

Thanking You,

For Futuristic Solutions Limited

Khushboo Gautam
(Company Secretary & Compliance Officer)

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

Profile of M/S S M P C and Associates, Chartered Accountant as Internal Auditor of the Company

Name of the firm	M/S S M P C and Associates, Chartered Accountant
Address	202, Aggarwal Square Plaza, Pocket 7, Sector 12 Dwarka. New Delhi 110075
Date of establishment	21/09/2016
Registration No. of the firm with ICAI	030418N
Constitution of the firm	Partnership Firm
Telephone	9868463634
E-Mail ID	smpcandassociates@gmail.com
Reason for change	Appointment
Date of appointment	May 18 th 2023
Term of appointment	1 Year (for Financial Year 2023-2024)
Work profile	The firm is engaged in Statutory audits, Concurrent audits, Stock audits, Internal audits, and Revenue audits of various Banks, Companies, and Firms. The firm is also engaged in providing services of GST, Income Tax Return filing, and related matters. The Firm has wide exposure to work in Indian Accounting Standards (Ind AS).