

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

May 18th 2023

REF: SCRIP CODE: 534063

Subject: Intimation of Appointment of Secretarial 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 18, 2023, has appointed M/s N S & Associates., Practicing Company Secretary as the Secretarial 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 M/s N S & Associates, Company Secretary in Practice ac Secretarial Auditor of the Company

Name of the firm	M/s N S & Associates
Address	H-63, Vijay Chowk , Laxmi Nagar, Delhi-110092
Date of establishment	12/07/2010
Registration No. of the firm with ICSI	C.P. No. 9312 M. No. 8307
Constitution of the firm	Proprietorship firm
Telephone	+91 9990418389
E-Mail ID	nagendracs@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	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.