

August 10<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: Intimation regarding appointment of Statutory Auditor pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III - PARA A (7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its Meeting held on 9<sup>th</sup> August, 2022, has recommended the appointment of M/s Mahesh Yadav & Co., Chartered Accountants (Firm Registration Number: 036520N) as the Statutory Auditor of the Company for a term of 5 years from the conclusion of 39<sup>th</sup> AGM till the conclusion of 44<sup>th</sup> AGM held in the year 2027.

The Company proposes to seek Members' approval for the above proposal in the ensuing AGM.

Additional details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations is enclosed as Annexure-1.

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

**Thanking You**  
**For & on behalf of Futuristic Solutions Limited**

  
  
Nupur Beri  
Company Secretary

## ANNEXURE 1

### Appointment of M/s. Mahesh Yadav & Co. as Statutory Auditors

S.No.	Particulars	Details
1	Reason for Change	Appointment of M/s. Mahesh Yadav & Co. as Statutory Auditors subject to approval in the ensuing AGM
2	Date of Appointment	09.08.2022
3	Term Of Appointment	For a term of 5 years from the conclusion of 39 <sup>th</sup> AGM till the conclusion of 44th AGM held in the year 2027
4	Brief Profile	<p>The Audit Committee and the Board of Directors, based on the credentials of the firm and the partners, eligibility criteria prescribed under the Companies Act, 2013, at its meeting held on 09.08.2022 has recommended the appointment of Mahesh Yadav &amp; Co. as statutory auditor of the company.</p> <p><b>Profile:</b></p> <p>Mahesh Yadav &amp; Co., Chartered Accountants is a Proprietorship Firm registered with The Institute of Chartered Accountants of India with Firm Registration Number: 036520N</p> <p><b>Services offered :</b></p> <p>Auditing &amp; Assurance, Management Consultancy Legal Compliances</p>

