

19<sup>TH</sup> JANUARY, 2023

To,  
Listing Department  
BSE Limited  
Floor 25, PJ Towers  
Dalal Street, Mumbai - 400001

Listing Department,  
The Delhi Stock Exchange Ltd.  
DSE House, 3/1, Asaf Ali Road,  
New Delhi-110002

Dear Sir,

**Sub: Intimation pursuant to Regulation 6 and Regulation 30 SEBI (LODR) Regulations, 2015 for appointment of Compliance Officer of the Company**

In Compliance of Regulation 6 and Regulation 30 of SEBI (LODR) Regulations, 2015 the Company has appointed Ms. Khushboo Gautam as Company Secretary & Compliance Officer.

1.	Name	Khushboo Gautam
2.	Designation	Compliance Officer
3.	Date of Appointment	19 <sup>th</sup> of January
4.	Email Id	khushboo13gautam@gmail.com
5.	Contact No.	9910319410

We further submit the following disclosure for your reference relating to appointment of Compliance Officer –Miss. Khushboo Gautam, Pursuant to Regulation 6 and Regulation 30 of SEBI (LODR) Regulations, 2015

1.	Reason for change viz. appointment , resignation , removal, death or otherwise	Appointment
2.	Date of appointment (as applicable ) and term of appointment	w.e.f. 19 <sup>th</sup> January,2022
3.	Brief Profile (in case of Appointment)	Miss Khushboo Gautam is Qualified Company Secretary and Associate Member of Institute of Company Secretaries of India (ACS 66993)
4.	Disclosure of relation between Directors ( In case appointment as Director)	Not Applicable

You are requested to please take the above information on record as per requirement of Regulation 6 and Regulation 30 of SEBI (LODR) Regulations 2015 and do the needful.

Thanking You

Yours faithfully

For **Futuristic Solutions Limited**

**Mandeep Sandhu**  
**Managing Director**  
**DIN: 00115443**