

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 on re-appointment of Independent Director of the Company**

**Ref: Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Dear Sir/ Madam,

We wish to inform you that the Board of Directors of the Company at their meeting held on August 09, 2022, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Members of the Company in the ensuing AGM, have approved the proposal for re-appointment of Mr. Sunil Gupta (DIN: 07930841), as an Independent Director of the Company, for a second term of Five years from September 9, 2022 up to September 8, 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

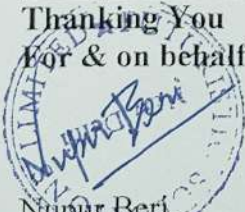
ANNEXURE-1

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Reappointment of Mr. Sunil Gupta (DIN: 07930841) as an Independent Director of the Company for a second term of five years**

S.No.	Particulars	Remarks
1.	Reason for change viz., appointment, resignation, removal, death or otherwise.	Reappointment of Mr. Sunil Gupta (DIN: 07930841) as an Independent Director of the Company for a second term of five years form September 09, 2022 upto September 08, 2027, subject to the approval of members of the Company in the ensuing AGM.
2.	Date of appointment/ cessation (as applicable) & terms of appointment	
3.	Brief Profile (in case of appointment)	Mr. Sunil Gupta, aged 63 years, holds a Post Graduate Degree in Management Studies from one of the reputed university in Rajasthan.  He has extensive experience and expertise as a businessman over 40 years.  Mr. Gupta is associated with Futuristic solutions limited since September, 2017.  At Futuristic Solutions Limited, Mr. Gupta is the Member of the Nomination and Remuneration Committee ,Audit Committee, Stakeholder Relationship Committee.
4.	Disclosure of relationship between directors (in case of appointment of Director)	Mr. Sunil Gupta is not related to any of the Directors of the Company.
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Sunil Gupta is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

Thanking You  
For & on behalf of Futuristic Solutions Limited



Nupur Beri  
Company Secretary

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 on re-appointment of Independent Director of the Company**

**Ref: Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Dear Sir/ Madam,

We wish to inform you that the Board of Directors of the Company at their meeting held on August 09, 2022, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Members of the Company in the ensuing AGM, have approved the proposal for re-appointment of Mr. Sanjiv Kumar Taneja (DIN: 07932219), as an Independent Director of the Company, for a second term of Five years from September 9, 2022 up to September 8, 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

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Reappointment of Mr. Sanjiv Kumar Taneja (DIN: 07932219) as an Independent Director of the Company for a second term of five years**

S.No.	Particulars	Remarks
1.	Reason for change viz., appointment, resignation, removal, death or otherwise.	Reappointment of Mr. Sanjiv Kumar Taneja (DIN: 07932219) as an Independent Director of the Company for a second term of five years from September 09, 2022 upto September 08, 2027, subject to the approval of members of the Company in the ensuing AGM.
2.	Date of appointment/cessation (as applicable) & terms of appointment	
3.	Brief Profile (in case of appointment)	Mr. Sanjiv Kumar Taneja, aged 63 years, holds Degree in Electronic Engineering from a renowned University.  He has extensive experience and expertise as a businessman over 40 years.  Mr. Taneja is associated with Futuristic solutions limited since September, 2017.  At Futuristic Solutions Limited, Mr. Taneja is the Chairman of the Nomination and Remuneration Committee ,Audit Committee, Stakeholder Relationship Committee.
4.	Disclosure of relationship between directors (in case of appointment of Director)	Mr. Sanjiv Kumar Taneja is not related to any of the Directors of the Company.
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Sanjiv Kumar Taneja is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

Thanking You  
For & on behalf of Futuristic Solutions Limited

  
 Nupur Beri

Company Secretary