



# Futuristic Solutions Limited

CIN : L74899DL1983PLC016586

12<sup>th</sup> May, 2022

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. Nupur Beri , Associate Company Secretary as Compliance Officer.

1.	Name	Nupur Beri
2.	Designation	Compliance Officer
3.	Date of Appointment	12 <sup>th</sup> May,2022
4.	Email Id	csnupurberi@gmail.com
5.	Contact No.	9850789755

We further submit the following disclosure for your reference relating to appointment of Compliance Officer -Ms. Nupur Beri, 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. 12 <sup>th</sup> May,2022
3.	Brief Profile (in case of Appointment)	Ms. Nupur Beri is Qualified Company Secretary and Associate Member of Institute of Company Secretaries of India (ACS 68771)
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**

