



Futuristic Solutions Limited

CIN : L74899DL1983PLC016586

12th May, 2022

To

Listing Department
BSE Limited
Floor 25, P.J. Tower,
Dalal Street, Mumbai - 400 001

Scrip Code: 534063

Sub: Intimation for Resignation of Key Managerial Personnel under Regulation 30(SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Ms. Heena Arora has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f 12.05.2022

This is for your information and records.

Yours faithfully

For Futuristic Solutions Limited

Mandeep Sandhu

Mandeep Sandhu
Managing Director
DIN: 00115301

