



Futuristic Solutions Limited

CIN : L74899DL1983PLC016586

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF
THE BOARD OF DIRECTORS OF M/S FUTURISTIC SOLUTIONS LIMITED HELD
ON THURSDAY, 19TH DAY OF JANUARY 2023 AT THE REGISTERED OFFICE OF
THE COMPANY AT M-50, 2ND FLOOR, M-BLOCK MARKET, GREATER KAILASH-I,
NEW DELHI - 110048**

1. **To approve the resignation of Company Secretary – Ms. Nupur Beri**

The chairman informed that Board of Directors that Ms. Nupur Beri, Company secretary cum compliance officer of the company tendered her resignation on 11th January 2023 and the same has been accepted in the ensuing Board Meeting dated 19th January 2023.

“RESOLVED THAT the resignation of Ms. Nupur Beri from the post of Secretary of the Company be and is hereby accepted with effect from 19th January 2023.

RESOLVED FURTHER THAT the Board places on record its appreciation for the assistance provided by Ms. Nupur Beri during her tenure as Company secretary of the Company. “

Certified to be true copy
For **Futuristic Solutions Limited**

Mandeep Sandhu
Managing Director (DIN: 00115301)
R-5, 3rd Floor, GK-1
New Delhi - 110048