

11<sup>th</sup> AUGUST, 2025

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

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 Mrs. Jagrati Rathi as Company Secretary & Compliance Officer.

1.	Name	Jagrati Rathi
2.	Designation	Compliance Officer
3.	Date of Appointment	11 <sup>th</sup> day of August, 2025
4.	Email Id	jagrati13sep@gmail.com
5.	Contact No.	8010147271

We further submit the following disclosure for your reference relating to appointment of Compliance Officer –Mrs. Jagrati Rathi , 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. 11 <sup>th</sup> August,2025
3.	Brief Profile (in case of Appointment)	Mrs. Jagrati Rathi is Qualified Company Secretary and Associate Member of Institute of Company Secretaries of India (ACS 34834)
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**

Digitally signed by MANDEEP  
SANDHU

Date: 2025.08.11 14:55:22 +05'30'

**Mandeep Sandhu**  
**Managing Director**  
**DIN: 00115301**