

May 31, 2025

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. Shikha Rani Kushwaha has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f 31st May 2025.

This is for your information and records.

Yours faithfully

For Futuristic Solutions Limited

MANDEEP
SANDHU
Mandeep Sandhu
Managing Director
DIN: 00115301

Digitally signed by MANDEEP
SANDHU
Date: 2025.05.31 16:06:33 +05'30'

Date: 31.05.2025

To,
Board of Directors
Futuristic Solutions Limited
M-50, 2nd Floor,
Greater Kailash-I,
New Delhi 110048

I hereby tender my resignation, due to my personal reasons from the post of company secretary of the company viz: Futuristic Solutions Limited. I request the Board of Directors to relieve me from the duties of Company Secretary with immediate effect. Kindly arrange to submit the necessary form(s) with the office of Registrar of Companies, Delhi in this regard.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking you

Yours Sincerely

Shikha Rani

Kushwaha

Shikha Rani Kushwaha

Company Secretary and Compliance officer

M. No: A60524

Digitally signed by Shikha Rani
Kushwaha
Date: 2025.05.31 13:59:47
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