FUTURISTIC SECURITIES LIMITED

CIN: L65990MH1971PLC015137

Regd. Off: 202, Ashford Chambers, Lady Jamshedji Road, Mahim (West), Mumbai - 400 016

Tel: 022 69696800 Fax: 022 24476999

Email: futuristicsecuritieslimited@yahoo.in **website:** www.futuristicsecurities.com

Date: August 11, 2026

To,
BSE Limited
Corporate Relations Department
First Floor, New Trading Ring,
Rotunda Building, P.J. Tower,
Dalal Street,
Mumbai – 400 051

Scrip Code: 523113

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Statutory Auditors

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the applicable SEBI Master Circular, we hereby inform you that the meeting of the Board of Directors of Futuristic Securities Limited ("the Company") held today, i.e. August 11, 2026, noted and accepted the resignation of M/s. MAKK & Co. (FRN: 117246W), Chartered Accountants, Statutory Auditors of the Company, who have tendered their resignation with effect from August 11, 2026, from the position of Statutory Auditors of the Company, for the reasons stated in their resignation letter.

A copy of the resignation letter dated August 11, 2026, along with "Annexure A", as required under the applicable provisions of the SEBI Listing Regulations, as received from the Statutory Auditors, is enclosed herewith.

The Audit Committee and the Board of Directors placed on record their appreciation for the contribution made by the outgoing Statutory Auditors during their tenure with the Company.

Pursuant to Section 139 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder, the Board of Directors, at its meeting held on August 11, 2026, based on the recommendation of the Audit Committee and subject to approval of the shareholders at the ensuing General Meeting of the Company, approved the appointment of M/s. M K P S & Associates LLP (FRN: 302014E/W101061), Chartered Accountants, as the Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of the existing Statutory Auditors, with effect from August 11, 2026.

FUTURISTIC SECURITIES LIMITED

CIN: L65990MH1971PLC015137
Regd. Off: 202, Ashford Chambers, Lady Jamshedji Road, Mahim (West), Mumbai - 400 016
Tel: 022 69696800 Fax: 022 24476999
Email: futuristicsecuritieslimited@yahoo.in **website:** www.futuristicsecurities.com

The details relating to the appointment of M/s. MKPS & Associates LLP (FRN: 302014E/W101061) as the Statutory Auditor, as required under Regulation 30 of the SEBI Listing Regulations, are enclosed herewith as "Annexure – B".

This is for your kind information and records.

Thanking you,

FOR FUTURISTIC SECURITIES LIMITED

Pradeep Kumar Jatwala

Digitally signed by Pradeep Kumar Jatwala
Date: 2026.08.11 15:45:04 +05'30'

PRADEEP JATWALA
DIRECTOR
(DIN: 00053991)

Encl.: Annexure A & Annexure B

FUTURISTIC SECURITIES LIMITED

CIN: L65990MH1971PLC015137

Regd. Off: 202, Ashford Chambers, Lady Jamshedji Road, Mahim (West), Mumbai - 400 016

Tel: 022 69696800 Fax: 022 24476999

Email: futuristicsecuritieslimited@yahoo.in **website:** www.futuristicsecurities.com

"ANNEXURE-A"

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the applicable SEBI Master Circular

Resignation of Statutory Auditor

Sl. No.	Particulars	Details
1.	Name of the Company	Futuristic Securities Limited
2.	Name of the Auditor	M/s. MAKK & Co (FRN: 117246W) Chartered Accountants
3.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	The details reason(s) for resignation is mentioned in the enclosed resignation letter dated August 11, 2026.
4.	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	Resignation effective from August 11, 2026
5.	Brief Profile (in case of appointment)	Not Applicable.
6.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable.

FOR FUTURISTIC SECURITIES LIMITED

Pradeep Kumar Jatwala

Digitally signed by Pradeep Kumar Jatwala
Date: 2026.08.11 15:45:36 +05'30'

PRADEEP JATWALA
DIRECTOR
(DIN: 00053991)

CA INDIA

MAKK & CO.
Chartered Accountants

Date: 11th August, 2026

To,
The Board of Directors
Futuristic Securities Limited
Off: 202, Ashford Chambers,
Lady Jamshedji Rd,
Mahim West,
Mumbai – 400016

Sub: Resignation as Statutory Auditors of the Company

Dear Sir/Madam,

We, **M/s. MAKK & CO**, Chartered Accountants, having Firm Registration No. 117246W, were appointed as the Statutory Auditors of **Futuristic Securities Limited** ("the Company").

We hereby tender our resignation as the **Statutory Auditors of the Company with effect from August 11, 2026**, pursuant to the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

Our resignation is being tendered for the following reason(s):

Our resignation is being tendered pursuant to the merger of our firm M A K K & Co. with M K P S & Associates LLP, consequent to which the professional practice and related assignments are being merged under M K P S & Associates LLP. Accordingly, we are unable to continue as the statutory auditors of the Company and hereby tender our resignation with effect from 11th August,2026.

We confirm that there are **no other material reasons other than those stated above** for our resignation as Statutory Auditors of the Company.

We request the Board of Directors to take note of our resignation and make the necessary disclosures to the Stock Exchange and filings with the Registrar of Companies and other regulatory authorities, as may be applicable under the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and other applicable laws.

In accordance with the applicable provisions of the SEBI LODR Regulations and the relevant SEBI Master Circular, we are furnishing the requisite information relating to our resignation in the prescribed format, enclosed herewith as **Annexure A**.

M/S MAKK & CO. MUMBAI CHARTERED ACCOUNTANTS

We further confirm that, to the best of our knowledge and belief, the information furnished in Annexure A is true and complete and that there are no other material reasons for our resignation other than those stated herein.

We also confirm that we shall comply with the applicable requirements relating to filing of **Form ADT-3** with the Registrar of Companies within the prescribed time.

We shall extend all necessary co-operation to the Company and the incoming Statutory Auditors to facilitate the smooth transition of the audit and handover of relevant records and information, as required under applicable professional standards and law.

We take this opportunity to place on record our appreciation for the co-operation and assistance extended by the Board of Directors, the Audit Committee and the management of the Company during our tenure as Statutory Auditors.

Thanking you,

Yours faithfully,

For MAKK & Co.
Chartered Accountants
Firm Registration No.: 117246W

Maheshwari

M/S MAKK & CO. MUMBAI CHARTERED ACCOUNTANTS

Mukesh Maheshwari
Partner
Membership No.: 049818

MAKK & CO.
Chartered Accountants

ANNEXURE A

Information from the Statutory Auditor upon Resignation

Name of the Company: Futuristic Securities Limited

Name of the Auditor: M/s. MAKK & Co.
Firm Registration No.: 117246W

Date of appointment: 01st April, 2023.

Date of resignation: 11th August,2026.

Reason for resignation

Our resignation is being tendered pursuant to the merger of our firm MAKK & Co. with M/s. M K P S & Associates LLP, consequent to which the professional practice and related assignments are being merged under M/s. M K P S & Associates LLP. Accordingly, we are unable to continue as the statutory auditors of the Company and hereby tender our resignation with effect from 11th August,2026

Other information / confirmation

We confirm that the above-mentioned reason(s) for resignation are true and complete to the best of our knowledge and belief.

We further confirm that there are no other material reasons other than those stated above for our resignation as Statutory Auditors of the Company.

For **MAKK & Co.**
Chartered Accountants
Firm Registration No.: 117246W

Maheshwari

M/S MAKK & CO. CHARTERED ACCOUNTANTS MUMBAI

Mukesh Maheshwari
Partner
Membership No.: 049818

Date: August 11, 2026.
Place: Mumbai.

FUTURISTIC SECURITIES LIMITED

CIN: L65990MH1971PLC015137
Regd. Off: 202, Ashford Chambers, Lady Jamshedji Road, Mahim (West), Mumbai - 400 016
Tel: 022 69696800 Fax: 022 24476999
Email: futuristicsecuritieslimited@yahoo.in **website:** www.futuristicsecurities.com

"ANNEXURE-B"
Appointment of Statutory Auditor

Sl. No.	Particulars	Details
1.	Name of the Company	Futuristic Securities Limited
2.	Name of the Auditor	M/s. MKPS & Associates LLP (FRN: 302014E/W101061) Chartered Accountants
3.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment to fill the casual vacancy caused by resignation of M/s. MAKK & Co (FRN: 117246W) Chartered Accountants
4.	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	Appointment of M/s.MKPS & Associates LLP (FRN: 302014E/W101061), Chartered Accountants as the Statutory Auditors of the Company with effect from August 11, 2026, to fill the casual vacancy caused due to resignation of the M/s. MAKK & Co (FRN: 117246W) existing Statutory Auditors, subject to approval of the members of the Company at the ensuing General Meeting.
5.	Brief Profile (in case of appointment)	The details profile for appointment is mentioned in the enclosed appointment letter dated August 11, 2026.
6.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable.

FOR FUTURISTIC SECURITIES LIMITED

Pradeep Kumar Jatwala

Digitally signed by Pradeep Kumar Jatwala
Date: 2026.08.11 15:45:58 +05'30'

PRADEEP JATWALA
DIRECTOR
(DIN: 00053991)

MKPS & Associates LLP
CHARTERED ACCOUNTANTS
(Formerly known as MKPS & Associates)
LLPIN- ACK. 5279
MSME Registration No. UDYAM-MH-18-0092208

+91 91375 37287
audit.mumbai@mkps.in
tax.mumbai@mkps.in
www.mkps.in
MKPS

Date: August 11, 2026

To,
The Board of Directors
Futuristic Securities Limited
Off: 202, Ashford Chambers,
Lady Jamshedji Rd,
Mahim West,
Mumbai – 400016.

Sub: Consent and Certificate of Eligibility for Appointment as Statutory Auditors of Futuristic Securities Limited

Dear Sir/Madam,

We refer to the proposal for our appointment as the Statutory Auditors of Futuristic Securities Limited ("the Company") to fill the casual vacancy arising due to the resignation of the existing Statutory Auditors of the Company.

We, M/s. M K P S & ASSOCIATES LLP, Chartered Accountants, having Firm Registration No. 302014E/W101061, hereby give our consent to act as the Statutory Auditors of the Company, subject to our appointment by the Board of Directors and approval of the members of the Company at the ensuing General Meeting, in accordance with the applicable provisions of the Companies Act, 2013.

In connection with the proposed appointment, we hereby confirm and certify as under:

1. **Consent to Act**

We hereby consent to act as the Statutory Auditors of the Company pursuant to the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

2. **Eligibility and Qualification**

We confirm that we satisfy the eligibility criteria prescribed under Section 139 of the Companies Act, 2013 and the rules made thereunder for appointment as Statutory Auditors of the Company.

3. **Non-disqualification**

We confirm that we are not disqualified from being appointed as Statutory Auditors of the Company under Section 141 of the Companies Act, 2013 and the rules made thereunder.

M K P S & ASSOCIATES LLP
FRN 302014E/W101061
CHARTERED ACCOUNTANTS

4. **Limits on Number of Audits**

We confirm that the proposed appointment is within the permissible limits prescribed under the Companies Act, 2013 and the rules made thereunder with regard to the maximum number of audits that may be undertaken by us.

5. **Term of Appointment**

We understand that our proposed appointment is to fill the casual vacancy caused by resignation of the existing Statutory Auditors and shall be subject to the approval of the members of the Company at a General Meeting convened within the period prescribed under Section 139(8) of the Companies Act, 2013.

6. **Independence**

We confirm that we are independent of the Company and that there are no circumstances which would impair our independence or otherwise disqualify us from acting as Statutory Auditors of the Company.

7. **Pending Proceedings**

We confirm that there are no proceedings pending against the firm before any professional body, statutory authority or regulatory authority relating to professional matters of conduct which would affect our eligibility to be appointed as Statutory Auditors of the Company. However, there is a proceeding in respect of one partner of the firm which is still under progress and no finality has been reached.

8. **Peer Review**

We confirm that our firm holds a valid **Peer Review Certificate** issued by the Institute of Chartered Accountants of India, wherever applicable, and that the same is valid as on the date of this certificate.

9. **Quality Review / Professional Standards**

We confirm that we comply with the applicable professional standards, ethical requirements and other requirements prescribed by the **Institute of Chartered Accountants of India** and other applicable regulatory authorities.

10. **Directors and Key Managerial Personnel**

We confirm that neither the firm nor any of its partners has any relationship or interest with the Directors or Key Managerial Personnel of the Company which would render us ineligible for appointment under the applicable provisions of the Companies Act, 2013.

11. **Section 144**

We confirm that the proposed appointment and the services to be rendered by us shall comply with the provisions of Section 144 of the Companies Act, 2013 relating to prohibited services.

M K P S & ASSOCIATES LLP
FRN
302014E/W101061
CHARTERED ACCOUNTANTS

12. **SEBI LODR Regulations**
We confirm that we are eligible and capable of being appointed as Statutory Auditors of a listed entity and shall comply with the applicable provisions of the SEBI (Listing Obligations
and Disclosure Requirements) Regulations, 2015, applicable SEBI circulars/master circulars and other applicable regulatory requirements.

13. **No Material Conflict**
We confirm that there is no material conflict of interest or other circumstance which would prevent us from accepting the proposed appointment as Statutory Auditors of the Company.

14. **Information and Documents**
We confirm that all information and documents furnished by us to the Company in connection with our proposed appointment are true, complete and correct to the best of our knowledge and belief.

15. **ROC / Regulatory Compliance**
We undertake to comply with all applicable statutory and regulatory requirements arising in connection with our appointment as Statutory Auditors of the Company.
We further confirm that, to the best of our knowledge and belief, we are eligible for appointment as Statutory Auditors of Futuristic Securities Limited and are not disqualified under the Companies Act, 2013, the rules made thereunder or other applicable laws and regulations.

We request the Board of Directors to take the above consent and confirmations on record.
Thanking you,
Yours faithfully,

For M K P S & ASSOCIATES LLP
Chartered Accountants
Firm Registration No.: 302014E/W101061

Mukesh Maheshwari
Partner
Membership No.:049818
Place: Mumbai
Date: August 11, 2026