



Futuristic Solutions Limited

CIN: L74899DL1983PLC016586

To,
BSE Limited,
25th Floor, P. J. Towers,
Dalal Street, Mumbai- 400001.
Scrip Code: 534063

Date: 9th January, 2026

Dear Sir/ Madam,

Sub: Appointment of Chief Financial Officer of the Company - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulations 30 of the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 9th January, 2025 ('SEBI Circular'), this is to inform that the Board of Directors in its meeting held today i.e., 09th January 2026, based on the recommendation of the Nomination and Remuneration Committee has appointed Mr. Navneet Singh as Chief Financial Officer & Key Managerial Personnel of the Company with effect from 9th January 2026.

The details as required to be disclosed under the SEBI Circular is annexed as "**Annexure-A**".

The Board Meeting commenced at 05:30 pm and concluded at 06:00 P.M.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For Futuristic Solutions Limited

Jagrati Rathi
Company Secretary/Compliance
Officer

Regd Off.: M-50, IInd Floor, M Block Market, Greater Kailash Part-I, New Delhi-110048, Ph. 41630436, 41634701 Fax: 29235860

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Annexure - A

Information as required under Regulation 30 - Part A of Schedule III of SEBI (LODR) Regulations 2015

Sr. No.	Details of events	Particulars
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Chief Financial Officer & Key Managerial Personnel.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Appointment is with effect from 09 th January, 2026.
3.	Brief profile (in case of appointment)	He is a graduate from Delhi University. He has been a Managing Director of a tourism resort located within a Wildlife Tiger Sanctuary, where he saw accounting, financial planning, and operational management. He is also a Director of Amit Buildtech Private Limited.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.