

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

Date: 9<sup>th</sup> 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 9<sup>th</sup> January, 2025 ('SEBI Circular'), this is to inform that the Board of Directors in its meeting held today i.e., 09<sup>th</sup> 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 9<sup>th</sup> 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

**Annexure - A**

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

<b>Sr. No.</b>	<b>Details of events</b>	<b>Particulars</b>
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 <sup>th</sup> 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.