

To,
The Manager (Listing)
BSE Limited
25th Floor, P.J. Tower,
Dalal Street,
Mumbai 400 001
(Scrip Code- 534063)

Date: July 15, 2026

Dear Sir(s)/Madam,

Sub: Intimation of Resignation by Independent Director — Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Abhishek Kaushal **DIN:07350014**, Independent Director of the Company has tendered his resignation vide his resignation letter dated July 15, 2026 with effect from the same date, citing his personal reasons. Consequently, he has stepped down from all the Committees of the Company in which he was a Member.

The Board of Directors of the Company, at its meeting scheduled to be held on July 20, 2026, will take note of the resignation tendered by Mr. Abhishek Kaushal. The notice of the said Board Meeting was already issued prior to receipt of the resignation letter.

The letter of resignation received from Mr. Abhishek Kaushal is enclosed herewith marked as **Annexure - A**.

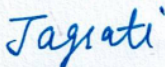
The information with respect to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III-Part A(7B) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular bearing Ref. No.CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith marked as **Annexure - B**.

This is for your information and record.

Thanking you.

Yours faithfully,

For Futuristic Solutions Limited



(Jagrati Rathi)

Company Secretary & Compliance Officer
ICSI Membership no. ACS34834



Encl: as stated above

Annexure - A

Date- July 15th, 2026

To,

The Board of Directors

Futuristic Solutions Limited

M-50, IInd Floor, M- Block Market,

Greater Kailash- Part 1

Pin code- 110048.

Dear Sir/ Madam,

Sub: Resignation from the position of Independent Director of the Company

I, Abhishek Kaushal, having DIN Number- **07350014**, hereby tender my resignation from the position of Independent Director of M/s Futuristic Solutions Limited with effect from 15th July, 2026. I am resigning due to my personal reasons. I also confirm that I have no claims against the company.

I would like to express my sincere gratitude to the Board of Directors for their support and cooperation during my tenure. It has been a privilege to serve as an Independent Director.

Further, I confirm that there are no other reasons other than the one mentioned above for my resignation from the Board of the Company.

Kindly accept my resignation and arrange for the necessary filings with the Registrar of Companies and the Stock Exchange, as per applicable regulations.

Thanking you.

*Abhishek
Kaushal*

Abhishek Kaushal
Independent Director
DIN:-07350014

Annexure - B

Information as required under Regulation 30-Part of Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.No.	Particulars	Description
1.	Reason for Change	Resignation of Mr. Abhishek Kaushal (DIN: 07350014) as the Independent Director of the Company, vide his Resignation Letter dated July 15, 2026, with effect from same date.
2.	Date of Cessation (as applicable)	July 15, 2026
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable
5.	Information as required under BSE Circular No. LIST/COM/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable
Additional Information in case of resignation of an Independent Director		
1.	Letter of Resignation along with detailed reason for resignation.	Enclosed herewith.
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of Directorship and Membership of Board Committees, if any.	Independent Director in Futuristic Solutions Limited 1. Stakeholders' Relationship Committee (Member). 2. Audit Committee (Member) 3. Nomination and Remuneration Committee (Member) *Mr. Abhishek Kaushal has resigned from Futuristic Solutions Limited vide his resignation letter dt. July 15, 2026 with effect from same date.
3.	The Independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Abhishek Kaushal (DIN: 07350014) has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.