

To,
BSE Limited,
Dept. of Corporate Services,
Floor 25 P.J. Tower
Dalal Street
Mumbai-400 001
Scrip Code: 534063

July 20, 2026

Subject: Intimation for appointment of Non-Executive-Independent Director on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, the Board of Directors, vide its Circular resolution approved on July 20, 2026, has approved the appointment of Mr. Parmjit Singh (DIN: 11807174) a Non-Executive- Independent Director of the Company with effect from July 20, 2026, subject to the approval of the shareholders.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid appointment is given in 'Annexure A' to this letter.

Kindly take the above information on your record.

Thanking You,

For Futuristic Solutions Limited

Jagrati Rathi
(Company Secretary)
Encl: As above

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

Web: www.fsl.co.in, Email: futuristicsolutionsltd@gmail.com

Annexure “A”

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Mr. Parmjit Singh

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Parmjit Singh is appointed as a Non-Executive-Independent Director with effect from July 20, 2026, subject to shareholders approval.
2	Date of Appointment, Re- appointment & Term of Appointment	Mr. Parmjit Singh is appointed as a Non-Executive-Independent Director with effect from July 20, 2026. Terms of Appointment: For the period of five years from the date of appointment subject to shareholders approval.
3.	Brief Profile	Mr. Parmjit Singh is an experienced entrepreneur, agriculturist, and contractor with extensive expertise in business operations, agriculture, and infrastructure-related activities. He owns and manages a bricks and tiles manufacturing business. In addition to his business interests, he has considerable experience in farming, land development, orchard development, and minor irrigation projects. With his strong understanding of business management, he can provide valuable guidance on lending purposes.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Parmjit Singh is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
5	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Parmjit Singh is not debarred from holding the office of Director by any SEBI order or any other such authority.

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Form DIR-2

Consent to act as a director of a company

[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To

Futuristic Solutions Limited
M-50, IInd Floor, M-Block market,
Greater Kailash (part 1)
Pin code-110048

Subject: Consent to act as a director

I, PARMJIT SINGH, hereby give my consent to act as director of **Futuristic Solutions Limited**, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

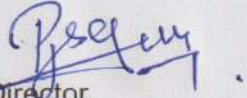
1. DIN: 11807174
2. Name (in full): Parmjit Singh
3. Father's Name (in full): Makhan Singh
4. Address: Dhotian, Dhotian, Tarn Taran, Punjab-143411.
5. E-mail id: parmjit.singh0031@gmail.com
6. Mobile no. **9872048131**
7. Income-tax PAN: AWCPS1937J
8. Occupation: Business (Bricks manufacturing)
9. Date of birth: 30/05/1960
10. Nationality: Indian
11. I am not holding the position of Managing Director, Chief Executive Officer, Whole-time Director, Company Secretary, Chief Financial Officer, or Manager in any company. Further, I am not holding the office of Director in any other company. Kindly consider.
12. Particulars of membership No. and Certificate of practice No. if the applicant member of any professional Institute. NIL.
Specifically state NIL if none.



Declaration

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

Signature:



Designation: Director

Date: 20th July, 2026.

Place: Delhi

Attachments:

1. Proof of identity; PAN CARD
2. Proof of residence: Aadhar Card