



Futuristic Solutions Limited

CIN : L74899DL1983PLC016586

To

September 3, 2025

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

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 September 3, 2025, has approved the appointment of Mr. Abhishek Kaushal (DIN: 07350014) and Mrs. Akriti Kaur Malhotra (DIN: 11276786) as a Non-Executive-Independent Director of the Company with effect from September 3, 2025, 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,

**JAGRATI
RATHI**

Digitally signed by
JAGRATI RATHI
Date: 2025.09.04
13:10:50 +05'30'

**Jagrati Rathi
(Company Secretary)**

Annexure "A"

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

Mr. Abhishek Kaushal

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. Abhishek Kaushal is appointed as a Non-Executive-Independent Director with effect from September 3, 2025, subject to shareholders approval.
2	Date of Re-appointment & Term of Appointment	Mr. Abhishek Kaushal is appointed as a Non-Executive-Independent Director with effect from September 3, 2025. Terms of Appointment: For the period of five years from the date of appointment subject to shareholders approval.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Abhishek Kaushal 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. Abhishek Kaushal is not debarred from holding the office of Director by any SEBI order or any other such authority.

Mrs. Akriti Kaur Malhotra

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	Mrs. Akriti Kaur Malhotra is appointed as a Non-Executive-Independent with effect from September 3, 2025, subject to shareholders approval.
2	Date of Re-appointment & Term of Appointment	Mrs. Akriti Kaur Malhotra is appointed as a Non-Executive-Independent Director with effect from September 3, 2025. Terms of Appointment: For the period of five years from the date of appointment subject to shareholders approval.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Akriti Kaur Malhotra 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.	Mrs. Akriti Kaur Malhotra is not debarred from holding the office of Director by any SEBI order or any other such authority.

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, ABHISHEK KAUSHAL, hereby give my consent to act as director of **Futuristic Solution 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: 07350014
2. Name (in full): Abhishek Kaushal
3. Father's Name (in full): Kailash Kumar Kaushal
4. Address: House no. 104/E7, GH-79, Sector 20, panchkula, Mansa Devi Sec-5, Haryana, 134114.
5. E-mail id: kaushalabhishek89@gmail.com
6. Mobile no. **9686098642**
7. Income-tax PAN:
8. Occupation: Entrepreneur
9. Date of birth: 02/06/1989
10. Nationality: Indian
11. I am Director in Radiate Healthcare Innovations Private Limited and I am not a managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer and Manager in any of the company. I am holding a place of Directorship in 1 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.

*Ashish
Keshal*

Signature:

Designation: Director

Date: 3rd September, 2025.

Place: Delhi

Attachments:

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

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, Akriti Kaur Malhotra, hereby give my consent to act as director of **Futuristic Solution 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: 11276786
2. Name (in full): Akriti Kaur Malhotra
3. Father's Name (in full): Upinderjit Singh
4. Address: Flat NO. 5b, Block-9, Pocket-B Phase-3, VTC: Ashok Vihar, Pin cod: 110052. New Delhi.
5. E-mail id: akritii87@gmail.com
6. Mobile no. **9717958791**
7. Income-tax PAN:
8. Occupation: Teacher
9. Date of birth: 23/12/1987
10. Nationality: Indian
11. I am not Director and not a managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer and Manager in any of the company. I am not holding a place of Directorship in any of 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

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