



Date: November 19, 2020

**To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (East),
Mumbai - 400 051
Email: emerge@nse.co.in**

Symbol: - FOURTHDIM

**Dear Sir(s)/Madam,
Re: Board Meeting – Saturday, November 21, 2020**

This is to inform you that a Meeting of the Board of Directors of the Company will be held on **Saturday, November 21, 2020 at 03:00 P.M.**, inter alia, to consider the following;

1. Re-Constitution of Audit Committee
 - a. Mr. Prawincharan Prafulcharan Dwary-Chairman, Independent Director
 - b. Mr. Dhaval Jitendrakumar Mistry- Member, Independent Director
 - c. Ms. Neelu Manroopji Choudhary- Member, (Non-Executive-Non-Independent)
2. Re-Constitution of Nomination and Remuneration Committee
 - a. Mr. Dhaval Jitendrakumar Mistry -Chairman, Independent Director
 - b. Mr. Prawincharan Prafulcharan Dwary Member, Independent Director
 - c. Ms. Neelu Manroopji Choudhary- Member, (Non-Executive-Non-Independent)
3. Re-Constitution Stakeholder Relationship Committee
 - a. Mr. Prawincharan Prafulcharan Dwary-Chairman, Independent Director
 - b. Mr. Dhaval Jitendrakumar Mistry- Member, Independent Director
 - c. Ms. Neelu Manroopji Choudhary- Member, (Non-Executive-Non-Independent)
4. Appointment of M/s. Dinesh R Kumar & Co. Chartered Accountant as Internal Auditor of the Company.

Fourth Dimension Solutions Limited

CIN:L72900DL2011PLC221111

Regd Office: Bungalow no. BP-13, Top Floor West Patel Nagar New Delhi -110008,
phone: 9773485871 | E-mail: secretarial@fdsindia.co.in | Website: www.fdsindia.co.in



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Innovation, Efficiency, Execution

5. Appointment of Ms. CS Anisha Jhunjhunwala, as Secretarial Auditor of the Company for the FY 2019-20.
6. Appointment of **M/s. Prakash Tekwani & Associates (FRN:120253W)**, Chartered Accountant as Statutory Auditor of the company who will hold the office until the conclusion of ensuing Annual General Meeting of the Company, in place of **M/s Sumit Gupta & Co.** whose offices stand vacated in accordance with the approved resolution Plan.
7. Appointment of Mr. Ashish Thakur (ACS 40417) as Company Secretary & Compliance Officer of the Company.
8. Appointment of Ms. Veena Pani Chaudhary as Chief Financial Officer of the Company
9. Appointment of Mr. Rajesh Thakur (Non-Executive Director) as Chairperson of the Board.
10. Any other matter with the permission of Chairperson.

The notice has been issued pursuant to Regulation 29(1) (a) & 29(2) of the Listing Regulations.

Kindly take note of the above.

Thanking you,

Yours sincerely

For Fourth Dimension Solutions Limited

Neelu Manroopji Choudhary
Director (DIN: 08205088)

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