



Fourth Dimension Solutions Limited
INCORPORATED IN INDIA

Date: May 24, 2021

To
The Manager,
Listing Department,
The National Stock Exchange of India Ltd.,
Exchange Plaza, 5 Floor, Plot C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai 400 051.

NSE Symbol: FOURTHDIM

Dear Sir/Madam,
Re: Outcome of Board Meeting

With reference to above subject and in Compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held today i.e May 24, 2021 at 05:00 PM and concluded at 05:20 pm, transact the following business:

Appointment of M/s. Anisha Jhunjunwala & Associates (FRN: S2021GJ789700) Practicing Company Secretaries as the Secretarial Auditor of the Company to conduct Secretarial Audit of the Company for Financial Year 2020-21

Please take the above on records.

Thanking you,

Yours sincerely,

For Fourth Dimension Solutions Limited


Ashish Thakur
Company Secretary



Fourth Dimension Solutions Limited

CIN:L72900DL2011PLC221111

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