



Fourth Dimension Solutions™  
Innovation, Efficiency, Execution

**Date: November 25, 2020**

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

**Symbol: - FOURTHDIM**

**Dear Sir(s)/Madam,**

**Re: Outcome of Board Meeting – Wednesday, November 25, 2020**

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 November 25, 2020 at 04:30 P.M and concluded at 04:40 P.M, transact the following business:

1. 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.

Kindly take note of the above.

Thanking you,

Yours sincerely

**For Fourth Dimension Solutions Limited**

**Ashish Thakur**

**Company Secretary**

**Fourth Dimension Solutions Limited**

CIN:L72900DL2011PLC221111

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