

April 29, 2023

**The Manager Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051**

Symbol: - 4THDIM

Dear Sir/Madam

Sub: Outcome of Board Meeting held on Saturday, April 29, 2023

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 Saturday, April 29, 2023 at 05:00 P.M. and concluded at 06:00 P.M transacted the following business:

1. Re-appointment of M/s. Nanda Choudhary & Co., Chartered Accountants as Internal Auditor of the Company for the Financial Year 2023-24.
2. Approved the Resignation of Mr. Ashish Thakur, Company Secretary & Compliance Officer of the Company w.e.f 29th April 2023.

Please take the above information on record.

Thanking You,

Yours Faithfully,

For Fourth Dimension Solutions Limited

**Dhaval Mistry
Director (DIN: 03411290)**

FOURTH DIMENSION SOLUTIONS LIMITED

CIN: L74110DL2011PLC221111

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