

Date: February 12, 2022

To,  
National Stock Exchange of India Limited  
Exchange Plaza, BKC  
Bandra (East),  
Mumbai - 400 051

Symbol: - FOURTHDIM

Dear Sir/Madam,


Re: Outcome of Board Meeting – Saturday, February 12, 2022

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, February 12, 2022 at 04:00 PM and concluded at 04:40 PM, Appointed Mr. Rajesh Ramnani (Non-Executive & Independent Director of the Company) replacing Mr. Dhaval Mistry, as new chairperson of the Board w.e.f 13-02-2022.

Please take the above on record.

Thanking you,

For Fourth Dimension Solutions Limited

  
Ashish Thakur  
Company Secretary



**FOURTH DIMENSION SOLUTIONS LIMITED**

CIN: L74110DL2011PLC221111

Regd Office: Office no. 710, Naurang House, Kasturba Gandhi (KG) Road, Connaught Place, New-Delhi-110001  
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