

**POOJA BAHRY**

Insolvency Professional

IP REGISTRATION NUMBER: IBBI/IPA-003/IP-N00007/2016-2017/10063

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**Date: 14<sup>th</sup> March, 2020**

To,

The Manager,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,  
Bandra(E), Mumbai-400051

**Sub: Termination of Service of Mr. Ashish Pandey, CS & CFO of the Company- Fourth Dimension Solutions Ltd**

Dear Sir,

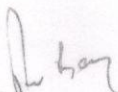
This is to inform you that resolution was passed in the 3rd Meeting of Committee of Creditors held on 04.11.2019 to terminate the services of Mr. Ashish Pandey, CS & CFO of Fourth Dimension Solutions Ltd, as he has not reported on duty since 1<sup>st</sup> August, 2019.

Also the same matter was discussed in the, 9<sup>th</sup> Meeting of Committee of Creditors held on 06.03.2020 and decided that Mr Ashish Panday's termination date may be treated as the date of the 3<sup>rd</sup> COC Meeting, being 4<sup>th</sup> November 2019.

Copy of extract of minutes and resolution is attached herewith.

This is for your information & record.

Regards



**POOJA BAHRY**  
RESOLUTION PROFESSIONAL,  
IP Registration no.: IBBI/IPA-003/IP-N00007/2016-2017/10063  
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**CERTIFIED COPY OF EXTRACT OF MINUTES OF FOURTH DIMENSION SOLUTIONS PRIVATE LIMITED HELD ON FRIDAY, 06<sup>TH</sup> MARCH, 2020 AT 03:00 P.M. AT ATMA RAM HOUSE, 9TH FLOOR, TOLSTOY MARG, BARAKHAMBA ROAD, NEW DELHI-110001**

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Agenda of Termination of Mr Ashish Panday was in the meanwhile again discussed during the 3rd COC Meeting held by the erstwhile IRP on 4th November 2019, where the Agenda/ Resolution of Mr. Ashish Panday's termination was finally passed by the COC and thus it was discussed and decided by the COC that Mr Ashish Panday's termination date may be treated as the date of the 3rd COC Meeting, being 4th November 2019.

**Pooja Bahry**

**RESOLUTION PROFESSIONAL,**

**IP Registration no.: IBBI/IPA-003/IP-N00007/2016-2017/10063**

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