



Fourth Dimension Solutions™
Innovation. Efficiency. Execution

Ref. FDSL/20-21/BM/3/0

Date: December 5, 2020

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

Symbol: - FOURTHDIM

Dear Sir(s)/Madam,
Re: Announcement under Regulation 30 of the SEBI(LODR), 2015

We would like to apprise that, Mr. Dhaval Jitendrakumar Mistry (DIN: 03411290) who was appointed as Independent Director of the Company from 25th September 2020, subject to the approval of members in Annual general meeting, pursuant to the order of Hon'ble NCLT Bench dated 25th September 2020.

Mr. Dhaval Jitendrakumar Mistry tender his resignation from the post of Independent Director on 5th September 2020, but express his willingness to continue as to act as Non-Executive Director of the Company.

Resignation letter is attached herewith.

You are requested to take on record.

For Fourth Dimension Solutions Limited

For, FOURTH DIMENSION SOLUTIONS LIMITED

Ashish Thakur

Company Secretary

DIRECTOR

Fourth Dimension Solutions Limited

CIN: L72900DL2011PLC221111

Regd Office: Bungalow no. BP-13, Top Floor West Patel Nagar New Delhi -110008

E-mail: secretarial@fdsindia.co.in | Website: www.fdsindia.co.in | Phone no. 9773485871

Date: 5th December 2020

**To,
Board of Directors,
Fourth Dimension Solutions Limited**


Sub: Resignation from the post of Independent Director, but will continue to act as Non-Executive Director of the Company.

Dear Sir,

I, Dhaval Jitendrakumar Mistry (DIN: 03411290), hereby tender my resignation from the post of Independent Director of the Company from the close of business hours of 5th December 2020. The resignation is purely on account of personal reasons and other professional commitments and there are no other material reasons other than personal reasons and professional commitments, further by virtue of my resignation from the position of Independent Director of the Company, I also resign from the various Committees of the Company in which I am a member/Chairperson.

Further, you are requested to inform the National Stock Exchange about my resignation.

Thanking You,



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