



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, Board of Directors in its meeting held today i.e 5-12-2020, have appointed Mr. Rajesh Ramnani (DIN:00533679) as Independent Director of the Company subject to the approval of the members in the ensuing Annual General Meeting.

Mr. Rajesh Ramnani is registered as Independent Directors in the Independent Director's Databank maintained by the Ministry of Corporate Affairs (MCA) along with Indian Institute of Corporate Affairs (IICA).

Brief Profile of the Mr. Rajesh Ramnani is attached herewith.

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

Brief Profile of Mr. Rajesh Ramnani

Name	Rajesh Ramnani
DIN	00533679
Age	52
Email id	rajeshramnani2407@gmail.com
Education Qualification	Members of Institute of Company Secretaries of India and Insolvency and Bankruptcy Board of India.
Shareholding in the Company	Nil
Relationship with existing Directors, promoters	None
Reason for Appointment	To fulfil the various provisions of Companies Act, 2013 and SEBI(LODR), 2015.
Date of Appointment	5 th December 2020
Term of Appointment	5 consecutive years



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