

April 29, 2023

**The Manager Listing Department
The National Stock Exchange of India Ltd.,
Exchange Plaza, 5 Floor, Plot C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai 400 051.**

NSE Symbol: 4THDIM

Dear Sir/Madam,

**Subject: Intimation pursuant to Regulation 30 of the SEBI (LODR) Regulations,
2015-Intimation of Appointment of Internal Auditor for the F.Y 2023-24**

With reference to above captioned subject and Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) the Board of directors of the Company in its meeting held today i.e Saturday 29th April 2023 has appointed the M/s. Nanda Choudhary & Co., Chartered Accountant as Internal Auditor of the Company for the Financial Year 2023-24.

Kindly take the above on record.

Thanking You,

Yours Faithfully,

For Fourth Dimension Solutions Limited

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

FOURTH DIMENSION SOLUTIONS LIMITED

CIN: L74110DL2011PLC221111

Regd Office: Office no. 710, Naurang House, Kasturba Gandhi (KG) Road, Connaught Place, New-Delhi-110001
Contact: 079-26566588 | E-mail: secretarial.fds@gmail.com | Website: www.fdsindia.co.in



Brief Profile of the Internal Auditor

Name of the Firm	Nanda Choudhary & Co.
Type of Firm	Sole Proprietorship
Firm Reg. No.	146506W
Year of Establishment	2017
Term of Appointment	For the Financial Year 2023-24
Brief Profile of the Firm	M/s. Nanda Choudhary & Co., chartered accountant is a sole proprietorship firm based in Ahmedabad, provides gamut of services in the fields statutory Audit, Internal Audit, taxation etc.

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