

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.**

Symbol: 4THDIM

Dear Sir/Madam,

Subject: Intimation pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015-Intimation of Resignation of Company Secretary & Compliance Officer

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 accepted resignation of Mr. Ashish Thakur as Company Secretary & Compliance Officer of the Company with effect from 29th April 2023.

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

Annexure

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Change in Company Secretary & Compliance Officer of the Company

Sr. No.	Detail of Events	Information of such Events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Ashish Thakur has resigned from the post of Company Secretary & Compliance Officer due to personal reasons.
2.	Date of appointment /cessation (as applicable) & term of appointment	29 th April 2023
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	None

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