

GVP INFOTECH LIMITED

(Formerly Known as Fourth Dimension Solutions Limited)

Date: June 30, 2023

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (East), Mumbai - 400 051

Symbol: - FOURTHDIM

Sub: Intimation regarding Change in Management of the Company under Regulation 30 and other relevant provisions of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 and other relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that the Board of Directors of the Company in its meeting held on today i.e., on June 30, 2023, appointed Mr. Rohit Rawat (Membership No: A63300) as the Company Secretary (KMP) and Compliance Officer of the Company with effect from June 30.

Details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations is enclosed. This is for your information and record.

Thanking You,

Yours Sincerely

For Fourth Dimension Solutions Limited

Dhaval Mistry
Managing Director
DIN (03411290)

Note:

Please note that Company has changed its name and the same has been updated over MCA master data, however, Updation of the new name on stock exchange is awaited.

CIN: L74110DL2011PLC221111

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

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CHANGE IN THE MANAGEMENT OF THE COMPANY

APPOINTMENT OF MR. ROHIT RAWAT (MEMBERSHIP NO: A63300)

Details required pursuant to Regulation 30 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015, please find attached following disclosure pertaining to Appointment:

Appointment of Mr. Rohit Rawat (Membership No: A63300) as a Company Secretary & Compliance Officer of the Company.

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment / Cessation	Appointment
2	Date of appointment / cessation	w.e.f. June 30,2023
3	Brief profile (in case of appointment)	Mr. Rohit Rawat is an Associate Member of Institute of Company Secretaries of India (Membership No. A63300). He is well versed with Company Secretarial Functions, Statutory Compliance and Corporate Governance.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	No. of Listed entities in which person holds Directorship	NIL
6.	Shareholding of Company Secretary	NIL
7.	Contact Details	Phone: 079-26566588 Email Id: secretarial@gvpinfotech.com

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