



Fourth Dimension Solutions™
Innovation. Efficiency. Execution

Ref. FDSL/2021/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: Outcome of Board Meeting – Saturday, December 5, 2020**

With reference to above subject and in Compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held today i.e December 5, 2020 at 05:00 P.M and concluded at 08:15 P.M, transact the following business:

1. Appointment of Mr. Rajesh Ramnani (DIN:00533679), as Independent Director of the Company subject to the approval of the members of the Company.
2. Taken note of the resignation tendered by Mr. Dhaval Jitendrakumar Mistry (DIN: 03411290) during the Board Meeting, from the post of Independent Director.
3. Approved the willingness/request of Mr. Dhaval Jitendrakumar Mistry (DIN: 03411290) to continue him to act as Non-Executive Director of the Company.

Fourth Dimension Solutions Limited

CIN:L72900DL2011PLC221111

Regd Office: Bungalow no. BP-13, Top Floor West Patel Nagar New Delhi -110008,
phone: 9773485871 | E-mail: secretarial@fdsindia.co.in | Website: www.fdsindia.co.in



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4. Appointment of Mr. Dhaval Jitendrakumar Mistry (DIN: 03411290) as the new Chairman of the Board.
5. Re-Constitution of Audit Committee
 - a. Mr. Rajesh Ramnani (Independent Director) -Chairman
 - b. Mr. Prawincharan P Dwary (Independent Director)- Member
 - c. Ms. Neelu Manroopji Choudhary (Non-Executive Director)- Member
6. Re- Constitution of Nomination and Remuneration Committee
 - a. Mr. Prawincharan P Dwary (Independent Director) -Chairman
 - b. Mr. Rajesh Ramnani (Independent Director)-Member
 - c. Ms. Neelu Manroopji Choudhary (Non-Executive Director)- Member
7. Re- Constitution of Stakeholder Relationship Committee
 - a. Mr. Prawincharan P Dwary (Independent Director) -Chairman
 - b. Mr. Rajesh Ramnani (Independent Director)-Member
 - c. Ms. Neelu Manroopji Choudhary (Non-Executive Director)- Member
8. Considered and approved the Audited Financial statements of the Company for Half year and year ended on 31st March, 2020 as recommended by the Audit Committee.
9. Approved reclassification of existing Authorised capital of the Company subject to the approval of the members of the Company and other concerned authorities.
10. Approved to increase the authorised share capital of the Company from Rs. 35 Crores to Rs. 109 Crores subject to the approval of the members and other concerned authorities.
11. Approved to issue 86,72,558 (Eighty-six lakhs Seventy-two thousand five hundred fifty-eight) 0.001% of Non-Cumulative Non-Convertible Compulsory Redeemable Preference shares of Rs. 100 (Hundred) each, subject to the approval to the members, to Operational Creditors as per the resolution plan approved by the Hon'ble NCLT New Delhi Bench

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dated 25th September 2020. The said preference shares will be redeemed at price of Rs. 2/- per share i.e @ 2% of issue price before 24th September 2021.

Kindly take note of the above.

Thanking you,

Yours sincerely

For Fourth Dimension Solutions Limited

For, **FOURTH DIMENSION SOLUTIONS LIMITED**

Ashish Thakur

Company Secretary

DIRECTOR

Fourth Dimension Solutions Limited

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