



Fourth Dimension Solutions™
Innovation, Efficiency, Execution

Date: February 12, 2022

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

Symbol: - FOURTHDIM


Dear Sir/Madam,
Re: Outcome of Board Meeting – Saturday, February 12, 2022

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 Saturday, February 12, 2022 at 04:00 PM and concluded at 04:40 PM, Appointed Mr. Rajesh Ramnani (Non-Executive & Independent Director of the Company) replacing Mr. Dhaval Mistry, as new chairperson of the Board w.e.f 13-02-2022.

Please take the above on record.

Thanking you,

For Fourth Dimension Solutions Limited


Ashish Thakur
Company Secretary



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.fdsl@gmail.com | Website: www.fdsindia.co.in



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Profile of Mr. Rajesh Ramnani

Name	Rajesh Ramnani
DIN	00533679
Age	53
Education Qualification	Members of Institute of Company Secretaries of India and Insolvency Professional (IP)
Experience	Having experience of nearly 3 decades in Corporate & Legal Affairs, Meetings & Reviews, Project Management, Finance and Banking Operations Corporate Restructuring Administration, Strategic Planning, Insolvency & Bankruptcy Code
Shareholding	Nil
Relationship with existing Directors, Promoters	None
Date of Appointment	13-02-2022



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