



Fourth Dimension Solutions™
Innovation, Efficiency, Execution

Date: November 25, 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 – Wednesday, November 25, 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 November 25, 2020 at 04:30 P.M and concluded at 04:40 P.M, transact the following business:

1. Appointment of M/s. Prakash Tekwani & Associates (FRN:120253W), Chartered Accountant as Statutory Auditor of the company who will hold the office until the conclusion of ensuing Annual General Meeting of the Company, in place of M/s Sumit Gupta & Co. whose offices stand vacated in accordance with the approved resolution Plan.

Kindly take note of the above.

Thanking you,

Yours sincerely

For Fourth Dimension Solutions Limited

Ashish Thakur

Company Secretary

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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Brief Profile of statutory Auditor

Name of Firm	M/s. Prakash Tekwani & Associates
Firm Registration No.	FRN:120253W
Office Address	387, Karnawai Plaza, Opp. Central Bank of India, Revddibazar, Char rasta, Kalupur,Ahmedabad-01, Gujarat
Contact No.	079-22177174, 9426014576
Email id	prakashtekwani@yahoo.com
Education Qualification	Chartered Accountant
Shareholding in Company	Nil
Reason for Appointment	To fulfill the requirement of Section 139,140 and 140 of the Companies Act, 2013
Date of Appointment	November 25, 2020
Term of Appointment	Appointed as Auditors to hold the office until the conclusion of ensuing Annual General Meeting of the Company.

(Signature)

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