

FDSL/NSE/2017-18/38
2017

Date: 25th October,

To,
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East),
Mumbai - 400 051
Email : emerge@nse.co.in

Symbol : - FOURTHDIM

Subject: Outcome of 5/2017-18 Meeting of the Board of Directors of M/s. Fourth Dimension Solutions Limited held on Wednesday, 25th October, 2017.

Dear Sir(s)/Ma'am

We wish to inform you that the 5/2017-18 meeting of the Board of Directors held on Wednesday, the 25th day of October, 2017 at DSM-341, DLF Trade Tower, Shivaji Marg, New Delhi - 110 015 commenced at 11:30 A.M. and concluded at 03:30 P.M. took the following decisions:

1. Approved the appointment of Mr. Ajay Mittal (DIN: 00328190) as an Additional Director of the Company with immediate effect.
2. Approved the appointment of Mr. Pradeep Singhal (DIN: 07512568) as an Additional Director of the Company with immediate effect.
3. Approved the appointment of Mr. Sandeep Singhal (DIN: 07512565) as an Additional Director of the Company with immediate effect.

As per Regulation 30 of SEBI (Listing of Disclosure Requirements) Regulations, 2015, the brief profile of the appointed directors of the Company are as follows:

1: Mr. Ajay Mittal (DIN: 00328190)

1. A brief resume of the director	Mr. Ajay Mittal, Aged 47 Years, is an entrepreneur and had done Bachelor of Engineering - Mechanical and having vast experience in the field of IT, Infrastructure and Projects.
2. Nature of his expertise in specific functional areas	Mr. Ajay Mittal is having more than 2 decades of experience in the field of IT, Projects, Infrastructure and Marketing.
3. Disclosure of relationships between directors inter-se	Mr. Ajay Mittal is not related to any Director of the Company.
4. Names of listed entities in which the person also holds the directorship and the membership of Committees of the board	N.A.
5. Shareholding of non-executive directors	NIL

2: Mr. Pradeep Singhal (DIN: 07512568)

Fourth Dimension Solutions Limited

Regd. Office : DSM-340, DLF Trade Tower, Shivaji Marg, New Delhi-110015 **Tel :** 011-47091502
Corp. Office : 63/12A, Rama Road Industrial Area, New Delhi-110015 **Ph. :** 011-43801367 **Fax :** 011-25103544
CIN : L72900DL2011PLC221111 **Website :** www.fdsindia.co.in
E-mail: contactus@fdsindia.co.in, support@fdsindia.co.in

1. A brief resume of the director	Mr. Pradeep Singhal, Aged 38 Years, is an entrepreneur and had done Master Degree in Commerce and having vast experience in the field of Finance and Overseas Projects.
2. Nature of his expertise in specific functional areas	Mr. Pradeep Singhal is having experience in the field of Finance and Overseas Projects.
3. Disclosure of relationships between directors inter-se	Mr. Pradeep Singhal is not related to any Director of the Company.
4. Names of listed entities in which the person also holds the directorship and the membership of Committees of the board	N.A.
5. Shareholding of non-executive directors	NIL

3: Mr. Sandeep Singhal (DIN: 07512565)

1. A brief resume of the director	Mr. Sandeep Singhal, Aged 44 Years, is an entrepreneur and had done Master Degree in Commerce, having vast experience in the field of Finance, Hospitality and IT.
2. Nature of his expertise in specific functional areas	Mr. Sandeep Singhal is having experience in the field of Finance, Hospitality and IT.
3. Disclosure of relationships between directors inter-se	Mr. Sandeep Singhal is not related to any Director of the Company.
4. Names of listed entities in which the person also holds the directorship and the membership of Committees of the board	N.A.
5. Shareholding of non-executive directors	NIL

Please host it on the website and intimate the members accordingly.

Thanking You

Yours Faithfully

For **Fourth Dimension Solutions Limited**


Amalendu Mukherjee
Managing Director
DIN: 03544485

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