

FOURTH GENERATION INFORMATION SYSTEMS LTD

CIN: L72200TG1998PLC029999

Flat no: 301, SAAI PRIYA apart, H.No:6-3-663/7/6/301, Jaffer Ali Bagh, Somajiguda, Hyderabad-82.

Phone:23376096,email:info@fgjsindia.com

To
The Department of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Mumbai – 400001

Date: 28th September 2024

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref: Scrip Code. 4THGEN / 532403

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that at the 26th Annual General Meeting (AGM) of the Company held on Saturday, September 28, 2024 at 10.00 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) the following were interalia approved:

1.Appointment of Mr. Srivenkata Ramana Tammiseti- (DIN: 03195303) who retires by rotation and being eligible, offers himself for re- appointment to the office of Director.

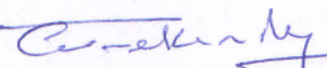
2.Appointment of M/s. Gorantla & Co, Chartered Accountants (Firm Registration No. 016943S), as statutory auditors of the Company for a first term of five (5) consecutive years, to hold office from the conclusion of 26th Annual General Meeting scheduled on 28th September 2024 until the conclusion of the 31st Annual General Meeting.

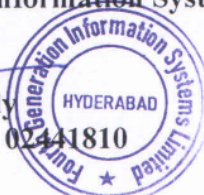
The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the said Regulations, SEBI Master Circular No. SEBI/ HO/CFD/ PoD2/ CIR/P/ 2023/120 and Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 11th and 13th July, 2023, respectively, are for aforementioned points are given in the enclosed 'Annexure-A'

Further, as per the requirement of the Circular No. List/ Comp/14/2018-19 dated 20th June, 2018, issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies, we hereby affirm that the Directors being re-appointed/appointed are not debarred from holding the office of directors by virtue of any order of SEBI or any other such authority.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations, as amended.

Thanking you,
For Fourth Generation Information Systems Limited


C. N. Somasekhara Reddy
Managing Director DIN: 02441810



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| S. No | Details of events that needs to be provided | Information of such event (M/s. Gorantla & Co, Chartered Accountants (Firm Registration No. 016943S) | Information of such event ((Mr. Srivenkata Ramana Tammisetti-(DIN: 03195303)) |
|-------|---|--|--|
| 1. | Reason for change viz. appointment, resignation, Resignation from the post of removal, death or otherwise | Appointment | Retire by rotation and being eligible, offers himself for re-appointment to the office of Director. |
| 2. | Date of appointment and terms of appointment | Appointment of M/s. Gorantla & Co, Chartered Accountants (Firm Registration No. 016943S), as statutory auditors of the Company for a first term of five (5) consecutive years, to hold office from the conclusion of 26 th Annual General Meeting scheduled on 28 th September 2024 until the conclusion of the 31 st Annual General Meeting, | Retire by rotation and being eligible, offers himself for re-appointment to the office of Director. |
| 3. | Brief profile (in case of appointment) | As attached | Mr. Srivenkata Ramana Tammisetti is associated with the Company since 31/07/2010 and has vast experience in the field of Administration and Finance. |
| 4. | Disclosure of relationship between directors (in case of appointment) | None | None |



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Annexure A

Brief profile of M/s. Gorantla & Co, Chartered Accountants (Firm Registration No. 016943S)

M/s. Gorantla & Co, is a peer reviewed Chartered Accountancy Firm registered with Institute of Chartered Accountants of India with (Firm registration Number 016943S). The Firm is specialized in Finance, Accounting, Taxation and Assurance & Auditing, Corporate Law Practices, set-forth with a zeal to cater to the Finance, Accounting, Taxation and Corporate needs of clients in the emerging corporate arena and to provide assurance, advisory, secretarial, tax and management consulting services to clients.

Based at Hyderabad, the organization is strongly motivated to consistently perform above the industry benchmark to offer and provide legal & corporate services at an impressive efficiency every year, since its inception in 2009. With a dedicated team of four young and dynamic Qualified Chartered Accountants and a strong urge to carve our own niche in the corporate world, the firm is desirous of emerging as a force to reckon with in the corporate setup today.

Established in 2009 and located in Hyderabad, the auditors have good experience and have the ability to provide value addition to the clients. The firm's strength lies in the team and the outlook it has. With a focus on client's necessities and understanding of wide variety of businesses, the firm is in a position to deliver quality work in any dynamic environment. It is well equipped with sophisticated networking communication equipment's and provides readily available latest information at all times. The firm has Associate offices at Bangalore, Chennai and Vijayawada.

The Board of Directors of the Company, on basis of the recommendations of the Audit Committee and after evaluating and considering various parameters viz., capability, team size; experience, clientele served, technical knowledge and independence, approved and recommends to the members the appointment of **M/s. Gorantla & Co, Chartered Accountants (Firm Registration No. 016943S)**, as the Statutory Auditors of the Company for the first term of 5(five) consecutive years to hold office from the conclusion of 26th Annual General Meeting until the conclusion of the 31st Annual General Meeting and accordingly members has approved the same at the 26th Annual General meeting of the Company.

