

FONE4 COMMUNICATIONS(INDIA) LIMITED

Registered Office: Poovathum Arcade, Koothapady Temple Road, Thammanam, P.O. Ernakulam 682032,
Kerala, India

CIN: U51506KL2014PLC036625 E Mail id: hamid@fone4.in

Date: 17.11.2023

To,
The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai 400001.

Symbol: FONE4

Scrip Code: 543521

Dear Sir/Madam,

Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company at their meeting held on Friday, 17th November 2023 at 04:00 P.M. at the registered office of the Company at Poovathum Arcade, Koothapady Temple Road, Thammanam, Ernakulam, Kerala, India, 682032, have considered and approved the following matter(s):

1. Appointment of Mr. Manoj Kureekat John as an Internal Auditor of the Company, pursuant to provision of Section 138 of Companies Act, 2013 and rules made thereunder, for the financial year 2023-24; ("Attached herewith as "Annexure-A")
2. Took note of Resignation of Mr. Nishanth Sebastian Jose as Internal Auditor of the Company pursuant to provision of Section 138 of Companies Act, 2013 w.e.f from 17th November 2023. (Attached herewith as "Annexure B")

The meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 04:35P.M.

This is for the information and records.

Thanking you,

Yours faithfully,

For and on behalf of
Fone4 Communications (India) Limited

SAYYED Digitally signed
by SAYYED
HAMID HAMID
Date: 2023.11.17
18:37:36 +05'30'

Sayyed Hamid
Managing Director
DIN: 05167876

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"Annexure- A"

1.	Reason for change	Appointment
2.	Name of Internal Auditor	Mr. Manoj Kureekat John
3.	Date of appointment/cessation	17 th November 2023
4.	Brief profile	Firm of Practicing Chartered Accountant (FRN:024589S) having an experience in the field of accounts, audit and taxation.
5.	Disclosure of relationships between directors	Not Applicable

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"Annexure- B"

1.	Reason for change	Cessation
2.	Name of Auditor	Mr. Nishanth Sebastian Jose
3.	Date of appointment/cessation	17 th November 2023
4.	Brief profile	Not Applicable.
5.	Disclosure of relationships between directors	Not Applicable

Nishanth Sebastian Jose B Com, FCA
Chartered Accountant

41/3976, 1st Floor,
I.S. Press Building, Banerji Road,
Cochin-682 018 Kerala, India
Phone:- + 91 484 2394858 (O)

Date: 17/11/2023

To,

The Board of Directors
Fone4 Communications (India) Limited
Registered Office address: Poovathum Arcade, Koothapady Temple Road, Thammanam,
P.O. Ernakulam 682032, Kerala, Ernakulam, India - 682032

Sub: Resignation letter as Internal Auditor

Dear Sir/Madam,

I, Nishanth Sebastian Jose hereby tender my resignation as Internal Auditor of the company with immediate effect and express my inability due to personal reasons to conduct the audit as required under the Companies Act, 2013.


We also confirm that we do not have any objection for appointment of any other person/entity as the Internal Auditor of the company.

Thanking You,

Yours Faithfully,

Nishanth Sebastian Jose

**For Nishanth Sebastian Jose (FCA)
Chartered Accountant**


Proprietor (M.No.218068)

