

# FONE4 COMMUNICATIONS(INDIA) LIMITED

Registered Office: Door No.34/664, Omar Square, Ground Floor, Toll Jn Edappally Kerala Ernakulam -  
682024 CIN: U51506KL2014PLC036625 E Mail id: hamid@fone4.in

**Date: 04<sup>th</sup> November, 2022**

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

**Scrip Code: 543521  
Symbol: FONE4**

**Subject: Announcement under Regulation 30 of SEBI (LODR) Regulation, 2015,  
Appointment of Company Secretary / Compliance Officer**

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 04<sup>th</sup> November, 2022, at the registered office of the company, has inter alia considered and approved the appointment of Ms. Shweta Mehrotra (Membership No. **A62986**) as Company Secretary cum Compliance officer of the Company w.e.f. November 04, 2022.

We request you to please take the same on record.

**Thanking You,**

**Yours Faithfully,**

**For and on behalf of  
Fone4 Communications (India) Limited**

**SAYYED** Digitally signed by  
SAYYED HAMID  
**HAMID** Date: 2022.11.05  
10:31:41 +05'30'

**Sayyed Hamid  
Managing Director  
DIN: 05167876**

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**Disclosure as per Regulation 30 of SEBI (LODR) Regulations, 2015 with regard to  
Appointment or Resignation as mentioned above is enclosed hereunder**

**1. Appointment of Company Secretary cum Compliance Officer:**

S. No.	Particulars	Details
1.	Name of Person	Ms. Shweta Mehrotra
2.	Reason for change viz appointment, resignation	Appointment as Company Secretary cum Compliance Officer
3	Date of appointment	04.11.2022
4	Brief profile (in case of Appointment)	<p>She is an Associate member of the Institute of Company Secretaries of India (ICSI) with Membership No. <b>A62986</b> having deep insight in the areas of Corporate laws, Corporate Governance.</p> <p>She has a good track record in her academics and in other extra curriculums. Other than this she has an exposure of listed companies, Secretarial work, SEBI, FEMA and other allied laws.</p>