

# 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: 05.03.2024

To,

<b>The Manager BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400001.</b>	<b>Symbol: FONE4 Scrip Code: 543521</b>
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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 Fone4 Communications(India) Limited at their meeting held on Tuesday, 05<sup>th</sup> March, 2024 at 10:00 A.M. at the registered office of the Company at Poovathum Arcade, Koothapady Temple Road, Thammanam, Ernakulam, Kerala, India, 682032, have considered and approved the appointment of M/S Vikas Verma and Associates, Company Secretaries (FRN: P2012DE081400) as Secretarial Auditor of the Company pursuant to provision of Section 204 of Companies Act, 2013 and rules made thereunder for the financial year 2023-24;

In compliance with Relation 30 of SEBI (LODR) Regulation. 2015 read with SEBI Circular No. SEBIIHO/CFDfCFD-PoD-1/P/CIRI2023/123 dated 13th July, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/PI2023/120 dated 11th July 2023 additional disclosures has been attached herewith as Annexure A.

The meeting of the Board of Directors commenced at 10:00 A.M. and concluded at 11:00 A.M.

This is for the information and records.

Thanking you,

Yours faithfully,

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

**Sayyed Hamid  
Managing Director  
DIN: 05167876  
Date: 05.03.2024**

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**"Annexure- A"**

<b>1.</b>	<b>Reason for change</b>	<b>Appointment</b>
<b>2.</b>	<b>Name of Secretarial Auditor</b>	M/S Vikas Verma and Associates, Company Secretaries (FRN: P2012DE081400)
<b>3.</b>	<b>Date of appointment/cessation</b>	05 <sup>th</sup> March 2024
<b>4.</b>	<b>Brief profile</b>	M/S Vikas Verma and Associates, is a Firm of Practicing Company Secretaries having FRN: P2012DE081400.  M/S Vikas Verma and Associates, have experience of More than 11 Years in the field of Secretarial Compliances.
<b>5.</b>	<b>Disclosure of relationships between directors</b>	Not Applicable