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: 28th September, 2022

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

Script Code: 543521
Company Symbol: FONE4

Subject: Intimation regarding Resignation of Company Secretary and Compliance Officer of the Company

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 would like to inform you that Ms. Nisha Shaw (Membership No. A68119) has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. September 28, 2022 due to her personal reasons after the end of working hours. Her last working day in the Company was September 28, 2022.

The Company has accepted her resignation and relieved her from responsibilities w.e.f. September 28, 2022. Her successor shall be appointed shortly and the same shall be intimated to the Stock Exchange.

We request you to please take the same on record.

The reason for his resignation is enclosed as **ANNEXURE-A**.

Thanking You,

Yours Faithfully,

For and on behalf of
For FONE4 Communications (India) Limited
(Formerly Known as FONE4 Communications (India) Private Limited)

Sayyed Hamid
Managing Director
05167876

FONE4 COMMUNICATIONS(INDIA) LIMITED

ANNEXURE-A

Reason for resignation of Ms. Nisha Shaw as a Company Secretary (Key Managerial Personnel) of the Company:

Ms. Nisha Shaw joined the Company as a Company Secretary effective from 12.03.2022. She had resigned from the said position due to her personal reason and has requested the Company to accept her resignation with effect from end of the day of 28th September, 2022.