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

To,   **Date: 05th May, 2023**

The Manager, **Listing Department,** **BSE Limited,** **Phiroze Jeejeebhoy Towers Dalal Street** **28th Floor, Dalal Street, Mumbai- 400001**	**Company Symbol: FONE4** **Script Code: 543521**

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

Dear Sir/Madam,

In Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors of **"Fone4 Communications (India) Limited"** at their meeting held on today i.e. **Friday, 05th day of May, 2023**, at the registered office of the Company at Door No.34/664, Omar Square, Ground Floor, Toll Jn Edappally, Kerala, Ernakulam - 682024 India, India has inter alia, considered and approved the following matter(s):

1. Appointment of M/S Vikas Verma & Associates, Company Secretaries in Practice as Secretarial Auditor of the Company, pursuant to the provisions of section 204 of Companies Act, 2013 and other applicable provisions, if any of the Companies Act 2013 for the financial year 2022-2023.

The meeting of Board of Directors commenced at 4:00 P.M. and concluded at 04:30 P.M.

You are requested to take the same on record and do the needful.

Thanking you,

Yours faithfully,

For and on behalf of
Fone4 Communications(India) Limited

SAYYED HAMID
Digitally signed by SAYYED HAMID
Date: 2023.05.05 16:50:00 +05'30'

Sayyed Hamid
Managing Director
DIN: 05167876

Encl: As above

BRIEF PROFILE OF SECRETARIAL AUDITOR

1.	**Reason for change**	Appointment
2.	**Date of appointment/cessation**	May 05, 2023
3.	**Brief profile**	Firm of Practicing Company Secretary (FRN: P2012DE081400) having an experience of More than 10 Years in the field of Secretarial and legal Compliances.
4.	**Disclosure of relationships between directors**	Not Applicable