

FOURTH GENERATION INFORMATION SYSTEMS LTD

CIN: L72200TG1998PLC029999

Flat no: 301, SAAI PRIYA apart, H.No:6-3-663/7/6/301, Jaffer Ali Bagh, Somajiguda, Hyderabad-82.
Phone:23376096,email:info@fgisindia.com

02nd July 2025

To
The Deputy General Manager,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001

Dear Sir /Madam,

Ref: Scrip Code : 532403

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that Mr. Harshvardhan Barve has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company due to his personal reasons

The Company has accepted his resignation from the closure of business hours on 01st July 2025. The resignation letter received from him is also attached.

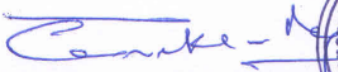
The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in Annexure A.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations, as amended.

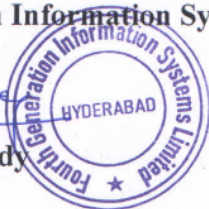
Thanking you,

Yours sincerely,

For Fourth Generation Information Systems Limited



C N Somasekhara Reddy
Managing Director
DIN: 02441810



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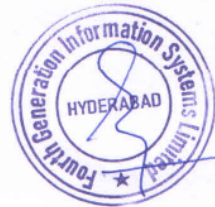
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S. No	Details of events that needs to be provided	Information of such event
1.	Reason for change viz. appointment, resignation, Resignation from the post of removal, death or otherwise	Resignation from the closing of business hours on w.e.f 01 st July 2025
2.	Date of appointment and terms of appointment	None
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationship between directors (in case of appointment)	None



To
The Board of Directors
Fourth Generation Information Systems Limited
Hyderabad, Telangana

Subject: Resignation from the Position of Company Secretary.

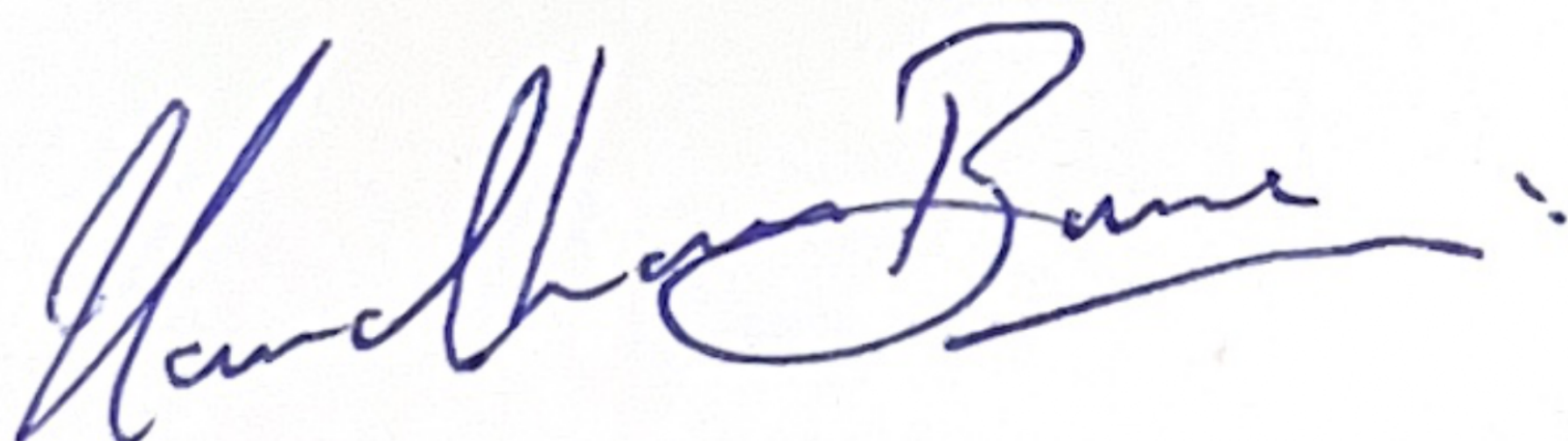
Respected Members of the Board,

I hereby tender my resignation from the position of **Company Secretary** of Fourth Generation Information Systems Limited, with effect from **1st July 2025**, due to personal reasons.

I take this opportunity to express my sincere gratitude to the Board and the entire management for the support, guidance, and opportunities provided to me during my tenure. It has been a privilege to be associated with the company and contribute to its growth and compliance framework.

I assure you of my full cooperation in ensuring a smooth transition of responsibilities and compliance matters before my departure.

Thank you once again for the trust and confidence placed in me.



Warm regards,

CS Harshvardhan Barve

A-67961

Contact: +919179383838