

To,

Date: 25th November, 2025

The Manager,  
BSE Limited,  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001.

Scrip Code: 543521  
Symbol: FONE4  
ISIN: INE0L3H01014

**Sub: Outcome of the Meeting of the Board of Directors of Company held today i.e. Tuesday, November 25, 2025- Appointment of Company Secretary and Compliance officer**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 Para-A of Schedule – III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors in their Meeting held on **Tuesday, November 25, 2025** at the registered office of the company, has inter-alia, considered and approved the following matters:

- A) **Appointment of Ms. Divya Shekhawat as Company Secretary & Compliance Officer** of the Company with effect from **November 25<sup>th</sup>, 2025** duly approved by Board under Section 203 of the Companies Act, 2013 and Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) and Regulation 9(3) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is provided in Annexure A to this letter.

The meeting of Board of Directors **commenced at 02:30 P.M. and concluded at 03:00 P.M.**

Thanking you,

Yours faithfully,

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

**SAYYED IMBICHI HARIS SAYYED**  
**Managing Director & CFO**  
**DIN: 08395581**

**FONE4 COMMUNICATIONS (INDIA) LIMITED**

I<sup>st</sup> Floor, 45/688C, P V Complex, Kuthappaady Temple Road, Thammanam, Ernakulam- 682032  
CIN: L51506KL2014PLC036625 E-Mail: cs@fone4.in Website: [www.fone4.in](http://www.fone4.in) Tel No: +91 8089673777

### ANNEXURE- A

Details with respect to Change in Key Managerial Personnel (Resignation of Company Secretary and Compliance Officer) under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

**Appointment of Ms. Divya Shekhawat (Membership Number: A74883) as a Company Secretary and Compliance officer of the company with effect from 25th November, 2025**

| SR. No. | Particulars   | Details  |
|---------|---|--|
| 1.      | Name of Company Secretary & Compliance Officer                                    | Divya Shekhawat  |
| 2.      | Reason for change i.e. Appointment, Resignation, Removal, Death or otherwise      | Appointment  |
| 3.      | Date of Appointment   | 25.11.2025   |
| 4.      | Brief Profile (in case of appointment)  | Ms. Divya Shekhawat is a Qualified Company Secretary, (Membership No. A74883) having good experience in the field of handling corporate compliances and other allied laws. |
| 5.      | Disclosure of relationship between directors (in case of appointment of director) | Not Applicable   |

## FONE4 COMMUNICATIONS (INDIA) LIMITED

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