

Date: 15.11.2024

To Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400051	To The Corporate Relations Department, BSE Limited Phiroz Jeejeebhoy Towers, 25th Floor, Dalal Street Mumbai – 400001
Scrip Symbol: GSS	Scrip Code – 532951/GSS

Dear Sir/Madam,

Sub: Appointment of Company Secretary & Compliance Officer - Intimation under Regulation- 30 of SEBI (Listing Obligations and Disclosure Requirement), 2015.

This is to inform you that Mr. Sonu Kumar, has been appointed as Company Secretary & Compliance Officer of the company w.e.f. 14th November, 2024, pursuant to Section 203 of Companies Act, 2013 and Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirement), 2015.

Brief Profile of the Compliance Officer is as under:

1. **Name** - Sonu Kumar
2. **Designation**: Company Secretary & Compliance Officer
3. **Date of Appointment** - 14th November, 2024
4. **Email Id**- company.secretary@gssinfotech.com
5. **Mobile No.** - 8897292225

The complete brief profile is annexed as Annexure- A.

You are requested to kindly take note of the above.

Yours faithfully,

For GSS Infotech Limited

Bhargav Marepally
Managing Director
DIN: 00505098

Annexure-A

BRIEF PROFILE OF MR. SONU KUMAR

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 given below:

Date of Appointment	14.11.2024
Term of Appointment	Mr. Sonu Kumar will be responsible for all the functions of Company Secretary as prescribed under Section 205 of Companies Act, 2013. He will also be the Compliance Officer as required under Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
Reason for Change (Appointment)	Appointment of Company Secretary & Compliance Officer
Brief Profile	Mr. Sonu Kumar has done Masters in Commerce from IGNOU, New Delhi and First group of CA Final Chartered Accountancy Course and also is a Member of Institute of Company Secretaries of India. He has an overall experience of five years and is having vast knowledge of Company Laws, SEBI, Listing Compliances, Secretarial Compliances and Corporate Governance.
Disclosure of relationship with Directors	Mr. Sonu Kumar is not related to any of the Directors.