

Integrating People, Process and Technology

Date: 13.09.2024

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

Dear Sir/Madam,

Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended

We hereby inform that pursuant to Regulation 30 Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has incorporated a wholly owned subsidiary named POLIMERAAS as RETAIL PRIVATE LIMITED (CIN: U47890TS2024PTC189261).

Please take the information on record.

Yours faithfully, For **GSS** Infotech Limited

P.S. Phaninder Nath Chief Financial Officer

GSS Infotech Limited

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