



Integrating People, Process and Technology

Date:04.06.2024

To
Compliance Department
Bombay Stock Exchange Limited
PJ Towers, Dalal Street
Mumbai – 400001

SUB: REPLY ON QUERY RECEIVED VIA EMAIL PERTAINING TO THE SUBMISSION OF CORPORATE ANNOUNCEMENT FILED UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Ref: Corporate Announcement submitted on 26.10.2023 with regard to resignation of Ms. Pooja Raja Kakarlapudi as Company Secretary and Compliance officer of the company w.e.f 30th October 2023

Link of corporate announcement: <https://www.bseindia.com/xml-data/corpfiling/AttachHis/11d89dc6-7d6f-40d8-9707-5903ea2a08ab.pdf>

Dear Sir/Ma'am,

With reference to the above-mentioned subject, and in continuation with the corporate announcement submitted on 26.10.2023 with respect to the resignation of Ms. Pooja Raja Kakarlapudi as Company Secretary and Compliance officer of the company w.e.f 30th October 2023, please find attached her resignation letter along with the corporate announcement submitted earlier for your necessary action.

Request your good office to take note of the above.

Thanking you,

For GSS Infotech Limited

BHARGAV MAREPALLY
Digitally signed by
BHARGAV MAREPALLY
Date: 2024.06.04
17:35:30 +05'30'

Bhargav Marepally
Managing Director
DIN: 00505098

GSS Infotech Limited

CIN:L72200TG2003PLC041860

Reg Off: Wing-B, Ground Floor, N Heights, Plot No. 12, TSII Software Units Layout, Madhapur, Serilingampally Mandal,
Rangareddy District, Hyderabad – 500081, Telangana, India
Tel: 91 40 4455 6600 | E-mail: india@gssinfotech.com | www.gssinfotech.com



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26.10.2023

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that Ms. Pooja Raja Kakarlapudi has tendered her resignation dated 25 October 2023 from the post of Company Secretary and Compliance Officer of the Company due to her personal commitments.

The Company has accepted her resignation and she will be relieved from the responsibilities from the closure of business hours on 30 October 2023.

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**.

This is for your information

Thanking you,

Yours faithfully

For GSS Infotech Limited

BHARGAV
MAREPALLY
Digitally signed by
BHARGAV MAREPALLY
Date: 2023.10.26
19:41:13 +05'30'

Bhargav Marepally

Managing Director

GSS Infotech Limited

Wing-B, Ground Floor, N Heights, Plot No. 12, TSIIIC Software Units Layout, Madhapur, Serilingampally Mandal,
Rangareddy District, Hyderabad – 500081, Telangana, India

Tel: 91 40 4455 6600 | E-mail: india@gssinfotech.com | www.gssinfotech.com

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Annexure A

Resignation of Ms. Pooja Raja Kakarlapudi as Company Secretary and Compliance Officer

S No	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment , resignation, removal , death or otherwise	Resignation from the position of Company Secretary and Compliance Office
2	Date of appointment / cessation	From the closure of business hours on 30 October 2023

GSS Infotech Limited

Wing-B, Ground Floor, N Heights, Plot No. 12, TSIIIC Software Units Layout, Madhapur, Serilingampally Mandal, Rangareddy District, Hyderabad – 500081, Telangana, India

Tel: 91 40 4455 6600 | E-mail: india@gssinfotech.com | www.gssinfotech.com

CIN No: L72200TG2003PLC041860

Date: 25th October, 2023

To
The Board of Directors,
GSS Infotech Limited.
Ground Floor, Wing-B, N Heights, Plot No. 12,
TSIIC Software Units Layout, Madhapur,
Serilingampally Hyderabad 500081 IN

Sub: Resignation from the post of Company Secretary & Compliance officer of M/s. GSS Infotech Limited

Dear Sir/Madam,

This is to inform you that I R.K.Pooja do hereby tender my resignation from the post of Company Secretary & Compliance Officer of the Company with effect from the closing hours of 30th October, 2023 owing to personal reasons.

I would like to thank the Board and my fellow colleagues for the support extended to me during my tenure as the Company Secretary & Compliance officer of the Company.

Further I request the Board to accept my resignation and file the necessary forms with the ROC and fulfil other requisite statutory obligations.

Thanking you
Yours sincerely



R.K.Pooja
Company Secretary & Compliance Officer
(ICSI Membership No. - 41361)
(PAN – AMHPR7573E)

CC: The HR Department