



Integrating People, Process and Technology

Date: 03.10.2024

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 PhirozJeejeebhoy Towers, 25th Floor, Dalal Street Mumbai - 400001
Scrip Symbol: GSS	Scrip Code - 532951/GSS

Dear Sir/Madam,

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

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that at the 21st Annual General Meeting (AGM) of the Company held on Monday, September 30, 2024 at 11.00 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), the following were interalia approved:

- 1) Appointment of Mr. Saikiran Satya Surya Raghavendra Gundu (DIN:02224296) who retired by rotation and being eligible, offered himself for re- appointment to the office of Director.
- 2) Re-Appointment of M/s Rambabu & Co, Chartered Accountants (Firm Registration No 002976S) as the Statutory Auditors of the Company for second term of five(5) consecutive years from 01st April 2024 to 31st March 2029 and to hold office until the conclusion of the Annual General Meeting to be held in the year 2029
- 3) Appointment of Ms. Subbarathamma Palepu (DIN: 09432984), who was appointed as an Additional Director (category "Non-Executive, Women Independent") of the Company, as a Non-Executive Women Independent Director of the Company to hold office for a first term of five consecutive years w.e.f. 04th September 2024 to 03rd September 2029 (both days inclusive) and her office shall not be liable to retire by rotation

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the said Regulations, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 and Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 11th and 13th July, 2023, respectively, are given in the enclosed 'Annexure-A'

Further, as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20th June, 2018, issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies, we hereby affirm that the Directors being re-appointed/appointed are not debarred from holding the office of directors by virtue of any order of SEBI or any other such authority

GSS Infotech Limited

Reg off: Wing-B, Ground Floor, N Heights, Plot No. 12, TSIC 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

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.

Yours faithfully,
For GSS Infotech Limited

Bhargav Marepally
Managing Director
(DIN: 00505098)

GSS Infotech Limited

Reg off: Wing-B, Ground Floor, N Heights, Plot No. 12, TSIC 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

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the said Regulations, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 and Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 11th and 13th July, 2023, respectively, are given in the enclosed 'Annexure-A'

S. No	Details of events that needs to be provided	Information of such event	Information of such event	Information of such event
1.	Reason for change viz. appointment, resignation, Resignation from the post of removal, death or otherwise	Re-Appointment of M/s. Rambabu & Co, Chartered Accountants (Firm Registration Number 002976S), as Statutory Auditors of the Company	Appointment of Ms. Subbarathnamma Palepu (DIN: 09432984) as a Non-Executive Women Independent Director on the board	Appointment of Mr. Saikiran Satya Surya Raghavendra Gundu (DIN:02224296) who retired by rotation and being eligible, offered himself for re-appointment to the office of Director
2.	Date of appointment and terms of appointment	Second term of five(5) consecutive years from 01 st April 2024 to 31 st March 2029 and to hold office until the conclusion of the Annual General Meeting to be held in the year 2029	First term of five consecutive years w.e.f. 04 th September 2024 to 03 rd September 2029 (both days inclusive) and her office shall not be liable to retire by rotation	Appointment of Mr. Saikiran Satya Surya Raghavendra Gundu (DIN:02224296) who retired by rotation and being eligible, offered himself for re-appointment to the office of Director
3.	Brief profile (in case of appointment)	As enclosed	Ms. Subbarathnamma Palepu (DIN: 09432984) holds a master's degree. She has experience of over 13 years in Company's Corporate advisory and Secretarial matters. She brings a unique combination of skills and value to any organization. As an Independent Director of several companies, she contributes to the enhancement of good corporate governance practice.	Mr. Saikiran Satya Surya Raghavendra Gundu has strong global experience in IT infrastructure and Automation and has rolled out many products and services to address key problems through automation. A post graduate in computer applications, he is passionate about solving business problems through automation. He combines business acumen with technical knowledge to create innovative solutions to

GSS Infotech Limited

Reg off: Wing-B, Ground Floor, N Heights, Plot No. 12, TSIC 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

				address industry challenges.
4.	Disclosure of relationship between directors (in case of appointment)	None	None	None

Annexure A

Brief Profile of M/s. Rambabu & Co, Chartered Accountants (Firm Registration Number 002976S),

M/s. Rambabu & Co, Chartered Accountants (Firm Registration Number 002976S), is the team of experienced and enthusiastic professional who are always endeavoring to deliver high-quality services. M/s. Rambabu & Co, Chartered Accountants (Firm Registration Number 002976S) value proposition for quality and availability to cater current and future requirements timely on all the potential matters which impacts the business.

M/s. Rambabu & Co, Chartered Accountants, is a peer reviewed Chartered Accountancy Firm registered with Institute of Chartered Accountants of India with Firm Registration Number 002976S. The firmis specialize in Direct taxes, Indirect taxes, Accounting, Accountancy, Cost & Financial Management, Internal control and Audits of firms. Their primary objective is to provide cost effective solutions to all type of firm in the field of Accounting, Tax Matter etc. They always keep in rendering Result Oriented Service with almost integrity and professional advice. They always keep in serving the interests of their clients with almost honesty and keep the confidential nature of the information.

Established in 1982 and located in Hyderabad, the auditors have good experience and have the ability to provide value addition to the clients. The firm’s strength lies in the team and the outlook it has. With a focus on client's necessities and understanding of wide variety of businesses, the firm is in a position to deliver quality work in any dynamic environment. It is well equipped with sophisticated networking communication equipment’s and provides readily available latest information at all times. The firm has Associate office at Eluru.

GSS Infotech Limited

Reg off: Wing-B, Ground Floor, N Heights, Plot No. 12, TSIC 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