



Integrating People, Process and Technology

Date:03.02.2024

To Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400051	To The Department of Corporate Services (CRD) Bombay Stock Exchange Limited PJ Towers, Dalal Street Mumbai – 400001
Scrip Symbol: GSS	Scrip Code – 532951

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015-Pronouncement of Order by the Hon’ble National Company Law Tribunal, Hyderabad Bench-II in the matter of merger of M/s Polimeraas Agros Private Limited with M/s GSS Infotech Limited**

Dear Sir/Ma’am,

We hereby inform that pursuant to Regulation 30 Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that Hon’ble NCLT, Hyderabad Bench has pronounced an Order dated 2<sup>nd</sup> February, 2024, approving the Scheme of amalgamation of M/s Polimeraas Agros Private Limited with M/s GSS Infotech Limited and their respective shareholders and creditors under the provisions of section 230 to 232 and other applicable provisions of the Companies Act, 2013 read with rules frame thereunder.

The Certified Copy of the said Order shall be filed with the Exchanges on receipt of the same.

Please take the information on record.

Thanking you,

For GSS Infotech Limited

Bhargav Marepally  
Managing Director  
DIN: 00505098

**GSS Infotech Limited**  
**CIN:L72200TG2003PLC041860**

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