



Integrating People, Process and Technology

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 <sup>th</sup> 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

Managing Director

**GSS Infotech Limited**

Wing-B, Ground Floor, N Heights, Plot No. 12, TSIIC 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



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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. <del>appointment</del> , resignation, <del>removal</del> , <del>death or otherwise</del>	Resignation from the position of Company Secretary and Compliance Office
2	Date of <del>appointment</del> / 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

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