



Integrating People, Process and Technology

11.05.2024

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
---	--

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that Ms. Deeksha Verma has tendered her resignation dated 11<sup>th</sup> May, 2024 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 15<sup>th</sup> May, 2024.

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** Digitally signed by  
BHARGAV MAREPALLY  
**MAREPALLY** Date: 2024.05.11  
22:35:35 +05'30'

**Bhargav Marepally**  
**Managing Director**  
**DIN-00505098**

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

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



Integrating People, Process and Technology

## Annexure A

### Resignation of Ms. Deeksha Verma 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 Officer
2	Date of <del>appointment</del> / cessation	From the closure of business hours on 15 <sup>th</sup> May, 2024

**GSS Infotech Limited**

**CIN:L72200TG2003PLC041860**

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

Date: 11<sup>th</sup> May, 2024

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 the Company.

Dear Sir/Madam,

This is to inform you that I Deeksha Verma do hereby submit my resignation from the post of Company Secretary & Compliance officer of the Company with effect from the closing hours of 15<sup>th</sup> May, 2024 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



Deeksha Verma  
Company Secretary & Compliance Officer  
(ICSI Membership No. – A55924)

CC: The HR Department