



Integrating People, Process and Technology

Date: 30.05.2024

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

Dear Sir/Madam,

**Sub.: Outcome of the meeting of the Board of Directors of GSS Infotech Limited ("Company / GSS"), held on Thursday, 30<sup>th</sup> May, 2024 in terms of Regulation 30, Regulation 33 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

With reference to the captioned subject, we hereby inform that the Board of Directors of the Company in their meeting held on Thursday, i.e., 30<sup>th</sup> May, 2024 have transacted the following business: -

1. Considered and approved the Standalone Audited Financial Results of the Company for the Quarter and Financial Year ended on 31st March, 2024.
2. Considered and approved the Consolidated Audited Financial Results of the Company for the Quarter and Financial Year ended on 31st March, 2024..
3. Declaration duly signed by our Chief Financial Officer that the Audit Reports issued by the Statutory Auditors on the Annual Financial Results for the year ended 31.03.2024 were with unmodified opinions.
4. Considered the Independent Auditor's Report of the Statutory Auditors of the Company, M/s. Rambabu & Co., on the above Audited Financial Results, on both Standalone and Consolidated basis.
5. Considered and approved the appointment of Ms. Neha Pamnani, Practicing Company Secretary as the Secretarial Auditor to conduct the Secretarial audit for the FY 23-24 (The details as required under SEBI Circular No. CIR/CFD/CMD/4/2075 dated 09th September, 2015 are given in "Annexure I" as enclosed to this letter)



**GSS Infotech Limited**

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

6. Considered and approved the appointment of M/s Gopi and Co, Chartered Accountants as Internal Auditors of the Company for the financial year 2024-2025. The details as required under SEBI Circular No. CIR/CFD/CMD/4/2075 dated 09th September, 2015 are given in "Annexure II" as enclosed to this letter)

7. Other general matters related to the business and operations of the Company.

The Board Meeting commenced at 6pm and concluded at 11.55 pm. We request you to take the same on record

Yours faithfully,

**For GSS Infotech Limited**

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "GSS Infotech Limited" around the top edge, "Hyd-8" on the left side, and a small star symbol on the right side.

P.S.Phaninder Nath  
Chief Financial Officer

**Annexure I: The relevant details in terms of Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are as follows:**

S No	Particulars	Requisite Information
1.	reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	date of appointment/cessation (as applicable & term of appointment)	30 <sup>th</sup> May 2024 (to conduct the secretarial audit of the Company for financial year 2023-2024)
3.	Brief profile	<b>Name of the Auditor:</b> Neha Pamnani <b>Office Address:</b> 8-3-318/6/10, Yellareddy Guda, Ameerpet, Hyderabad - 500073, Telangana <b>Email:</b> nehapamnani810@gmail.com <b>About the Auditor and her experience:</b> Neha Pamnani, Practicing Company Secretary (C.P. #24045), is an Associate Member of the Institute of Company Secretaries of India (ICSI) holding Membership No. 44300. She has a good working expertise and understanding in every facet of company law, SEBI, and other corporate laws, and it handles compliance with regard to statutory reporting and other legal requirements.



**Annexure II: The relevant details in terms of Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are as follows:**

S No	Particulars	Requisite Information
1.	reason for change viz. appointment, resignation, removal, death or otherwise	<p>Appointment of M/s Gopi and Co, Chartered Accountant (FRN: 023307S) as internal auditor of the Company for financial year 2024-25</p> <p>The term of M/s Nalini &amp; Murali Associates, earlier Internal Auditor got expired. M/s Nalini &amp; Murali Associates, has issued the internal Audit report for Quarter ended 31<sup>st</sup> March 2024.</p>
2.	date of appointment/cessation (as applicable & term of appointment)	30 <sup>th</sup> May 2024 (To conduct internal audit for financial year 2024-2025)
3.	Brief profile	<p><b>Name of the Auditor:</b> M/s Gopi and Co, Chartered Accountant (FRN: 023307S)</p> <p><b>Office Address:</b> 307, 3<sup>rd</sup> Floor, Babu Khan Estate, Basheerbagh, Hyderabad</p> <p><b>EMail:</b> <a href="mailto:gopiandco@gmail.com">gopiandco@gmail.com</a></p> <p><b>About the Auditor and their experience:</b> The firm has 12+ experiences and it's a proprietorship firm and has rich experience in various range of services including internal audits, statutory audits, payroll audits, stock audits, fixed assets and forensic audit</p>

