



Integrating People, Process and Technology

Date: 30.09.2024

To Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra(E), Mumbai -400051	To The of Corporate Relations Department BSE Limited Phiroz Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai - 400001
Scrip Symbol:GSS	ScripCode-532951/GSS

**Sub: Intimation of Completion of Tenure of Independent Director.**

**Ref: Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015.**

In relation to the captioned subject and reference this is to inform the exchange(s) that the second term of five consecutive years of Ms. Nagajayanthi Raghavendra Dasjuttur (DIN: 05107482), as an Independent Director of the Company is concluding on the 29th day of September, 2024, and thus as a result she will cease to be a Director of the Company w.e.f. the closing business hours of the same date.

The Board of Directors places on record their sincere appreciations for the services rendered by Ms. Nagajayanthi Raghavendra Dasjuttur (DIN: 05107482) as an Independent Director of the Company during her tenure and wish her the best for her future endeavors.

Details as required under Regulation 30 of 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/CFD-PoD-1/P/CIR/2023/123 dated 11th and 13th July, 2023, respectively are given in the enclosed 'Annexure-A'.

You are requested to take the above information on your records.

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, TSIIIC Software Units Layout,  
Madhapur, Serilingampally Mandal, Rangareddy District, Hyderabad – 500081,  
Telangana, India

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CIN No: I72200TG2003PLC041860

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
1.	Reason for change viz. appointment, resignation, Resignation from the post of removal, death or otherwise	Completion of second term of five consecutive years as an Independent Director of the Company.
2.	Date of appointment and terms of appointment	Completion of Tenure as an Independent Director on 29 <sup>th</sup> September, 2024.  Terms of Appointment: Not Applicable
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment)	Not Applicable

**GSS Infotech Limited**

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