

Integrating People, Process and Technology

Date: 30.05.2023

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

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions pursuant to Reg 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended 31st March, 2023

In accordance with Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we are enclosing the statement of related party transactions, for the half-year ended March 31, 2023.

This is for your information and records.

Thanking you

For GSS Infotech Limited

R.K.Pooja

Company Secretary& Compliance Officer

(M No.: A41361)

(Amount in Lacs)

											T					(F	Amount in	Lacs)
											transaction re	elates to loa ity/subsidia	ans, inter-co ry. These c	orporate depo letails need to	ns - applicable osits, advances o be disclosed	s, or investn	nents made d	or given by
S. No	Details of theparty (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of	Value of the related	Value of transactio	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtednessis incurred to make or give loans, intercorporate deposits, advancesor investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationshi p of the counterpart y with the listed entity or its subsidiary	related party transaction (see Note 5)	party transacti on as approve dby the audit committ ee (see Note 6a)	nduring the reporting period (see Note 6b)	Opening balance	Closing balance	Nature of indebtedn ess(loan/issuance of debt/any other etc.)	Cost (see Note7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investme nt	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
1	GSS Infotech Limited	AADCM6759Q	GSS Infotech CT Inc	ZZZZZ9999Z	Subsidiary of GSS Infotech Ltd.	Revenue	458.56	458.56	NIL	NIL								usugs,
2	GSS Infotech CT Inc	ZZZZZ9999Z	GSS Infotech Limited	AADCM6759 Q		Advances for Services	(182.61)	(182.61)	1,581.17	1,398.56	Not Applicable	Not Applicable	Not Applicable	Advances	Not Applicable	Not Applicable	Not Applicable	Business Operation
3	GSS Infotech Limited	AADCM6759Q	Mr. Bhargav Marepally	AJSPM0914A	Key Managerial Personnel	Short Term Employee Benefits	Not Applicable	143.87										
4	GSS Infotech Limited	AADCM6759Q	Mr. P S Phaninder Nath	ALSPP6195J	Key Managerial Personnel	Short Term Employee Benefits	Not Applicable	7.29										
5	GSS Infotech Limited	AADCM6759Q	Ms. R.K.Pooja	AMHPR7573E	Key Managerial Personnel	Short Term Employee Benefits	Not Applicable	4.85										
6	GSS Infotech Limited	AADCM6759Q	Polimeraas Limited	AAKCP9837B		Investment in Equity Shares	0.00	0.00	250.00	250.00	Not Applicable		Not Applicable	Investment	Not Applicable		Not Applicable	Business Operations
7	GSS Infotech Limited	AADCM6759Q		AAKCP9837B		Loan	157.00	157.00	1084.00	1,241.00	Not Applicable	Not	Not Applicable	Short Term Loan	0%	6 months	Unsecured	Business Operations
Total (of Note 6b)								588.96										