

29.01.2024

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,
25th Floor, Dalal Street
Mumbai – 400001
Scrip Code – 532951/GSS

Dear Sir/Ma'am,

Sub- Appointment of a Compliance Officer

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Deeksha Verma is appointed as a Compliance Officer of the Company with effect from 29th January, 2024.

Brief profile of Ms. Deeksha Verma:

Ms. Deeksha Verma is a qualified Company Secretary. She has over 4+ years of post-qualification experience in working with listed company.

This is for your information and records.

Thanking you

Yours faithfully,

For GSS Infotech Limited

Bhargav Marepally
Managing Director
(DIN: 00505098)

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 Tel: 91 40 4455 6600 | E-mail: india@gssinfotech.com | www.gssinfotech.com CIN No: L72200TG2003PLC041860