

Date: 20.12.2024

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: Resignation of Chief Financial Officer of the Company - Intimation under Regulation- 30 of SEBI (Listing Obligations and Disclosure Requirement), 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement), 2015, we hereby inform you that Mr. P.S. Phaninder Nath, has resigned from the post of Chief Financial Officer of the company w.e.f. December 20, 2024 citing personal reasons.

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** and a copy of resignation letter is also attached.

You are requested to kindly take note of the above.

Yours faithfully,
For GSS Infotech Limited

SONU
KUMAR

Digitally signed by
SONU KUMAR
Date: 2024.12.20
16:47:18 +05'30'

CS Sonu Kumar
Company Secretary and Compliance Officer

Annexure-A

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 given below:

S No	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz- appointment , resignation, removal, death or otherwise	Resignation from the position of Chief Financial Officer
2	Date of appointment / cessation	From the closure of business hours on December 20, 2024

19th Dec 2024
Hyderabad

To,

The Board of Directors
GSS Infotech Limited
Hyderabad,

Ref: Resignation from the Post of CFO of the Company.

Respected Sir,

I am writing to formally inform the Board of Directors of the Company my decision to resign from my position at GSS Infotech Limited as Chief Financial Officer effective from 20th of December 2024 because of my personal reason This was not an easy decision, as I have valued my time and experiences working here.

I am incredibly grateful for the opportunities for growth and learning that the company has provided me. I've had the chance to collaborate with remarkable colleagues and contribute to projects, which have immensely contributed to my professional development.


I want to express my gratitude for the support and guidelines I've received from the members of the Board and the entire team during my time here.

Thank you for the opportunities and the trust you've placed in me. I wish the company bright future ahead.

Thanks & Regards



P S Phaninder Nath

Resignation Accepted


A. PRABHAKARA RAO
DIRECTOR

DIN: 02263908