

To,  
The Listing Compliance Dept,  
**National Stock Exchange of India Ltd**  
Exchange Plaza, C-1, Block G, Bandra Kurla,  
Complex, Bandra (E)  
Mumbai-400051

**Date:** November 07, 2025

**Symbol: - GVPTECH                      ISIN: INE382T01030**

Dear Sir/Madam,

**Sub.: Outcome of Board Meeting.**

With reference to the above subject, we would like to inform you that the Board of Directors of GVP Infotech Limited at its meeting held today i.e., Friday, 07<sup>th</sup> November 2025 inter-alia approved:

1. Appointment of Ms. Abhilasha Ghumelia (Membership No. A78351) as Company Secretary and Compliance officer of the company

The meeting of Board of Directors commenced at 4:00 P.M. and ended at 6:25 P.M.

Kindly take the same on your records.

**Yours faithfully,**

**For GVP Infotech Limited (Formerly Known as Fourth Dimension Solutions Limited)**

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**Dhaval Mistry**  
**Director**  
**(DIN: 03411290)**

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**GVP INFOTECH LIMITED**

(Formerly known as Fourth Dimension Solutions Ltd)

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**CIN :** L74110DL2011PLC221111