

July 18, 2025

To  
The Manager,  
The National Stock Exchange of India Ltd.,  
Exchange Plaza, 5 Floor, Plot C/1, G Block,  
Bandra - Kurla Complex, Bandra (E),  
Mumbai 400 051.

Symbol: - GVPTECH

ISIN: INE382T01030

Dear Sir/Madam,

**Sub: Changes in Management – Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/Madam,

Pursuant to Regulation 30(6) read with Schedule III and other applicable provisions of the SEBI Listing Regulations, company informed you vide its letter dated 21<sup>st</sup> June 2025 that the Board of Directors of the Company at their meeting held on the same day, on the basis of recommendations of the Nomination and Remuneration Committee & Audit Committee and subject to approval of the members of the Company at the ensuing 13th Annual General Meeting of the Company, inter alia, approved the following :

1. Mr. Rajesh Ramnani (DIN: 00533679) as Independent Director for a second term of 5 years with effect from 04th December 2025 to 04th December 2030 (Brief Profile enclosed herewith).
2. Mr. Prwaincharan Dwary (DIN: 00091101) as Independent Director for a second term of 5 years with effect from September 24, 2025, to September 24, 2030. (Brief Profile enclosed herewith).
3. To reappoint Mr. Rajesh Thakur (DIN:08378490) as Managing Director for a term of 5 years with effect from December 25, 2025, to December 25, 2030. (Brief Profile enclosed herewith).
4. To appoint Mr. Ramchandra Dallaram Choudhary (DIN:00602062) as director appointed in casual vacancy to be categorized as Non-executive Director. (Brief Profile enclosed herewith).

5. To appoint M/s. Chetan Patel & Associates (Firm Registration Number P2024GJ102000) as Secretarial Auditor of company for period of five years from FY 2025-26 to FY 2029-30. (Brief Profile enclosed herewith).

This is to inform you that the shareholders of the Company at their 13<sup>th</sup> Annual General Meeting held today have approved all resolutions mentioned above.

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023. A brief profile of proposed candidates is enclosed herewith.

Kindly take the above intimation on record.

Thanking you,

Yours sincerely,

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

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

## Annexure A

**Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023**

Sr. No.	Details of events that need to be provided	Information of such event(s)	Information of such event(s)
		RAJESH RAMNANI (DIN: 00533679)	PRWAINCHARAN DWARY (DIN: 00091101)
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Re- appointment	Re- appointment
2.	Date of Appointment/ <del>Cessation</del>	Reappointed on 18.07.2025 As a Non-Executive Independent Director for a term of 5 years with effect from 04th December 2025 to 04th December 2030	Reappointed on 18.07.2025 As a Non-Executive Independent Director for a term of 5 years with effect from September 24, 2025, to September 24, 2030.
3.	Brief profile (in case of re-appointment)	Mr. Rajesh Ramnani is Qualified Company Secretary with considerable experience in Company Secretarial Functions with More than 30 years of experience including experience in Corporate & Legal Affairs, Meetings & Reviews, Project Management, Finance and Banking operations Corporate Restructuring Administration, Strategic Planning	Mr. Prwaincharan Dwary is Qualified Company Secretary and Ex- Head / Ex-Group President of various Corporate Groups since conceptualization & Inception and Backbone for the Growth Story of Corporate Group.
4.	Disclosure of relationships between directors (incase of appointment of a director)	Not Applicable	Not Applicable.

### GVP INFOTECH LIMITED

(Formerly known as Fourth Dimension Solutions Ltd)

Regd. Off.: 710, Naurang House, Kasturba Gandhi Marg, New Delhi-110001 Contact : +91 11 41562293

Email : secretarial@gvpinfotech.com | Website : www.gvpinfotech.com

CIN : L74110DL2011PLC221111

5.	Person shall not be debarred from holding the office of Director pursuant to any SEBI order	Mr. Rajesh Ramnani is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	Mr. Prwaincharan Dwary is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.
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**Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023**

Sr. No.	Details of events that need to be provided	Information of such event(s)	Information of such event(s)
		RAJESH THAKUR (DIN:08378490)	RAMCHANDRA DALLARAM CHOUDHARY (DIN:00602062)
1.	Reason for Change viz. appointment, <del>resignation, removal, death or otherwise</del>	Re- appointment	Appointment of Mr. Ramchandra Dallaram Choudhary (DIN:00602062) as director to be categorised as Non-executive Director to fill the casual vacancy arisen due to resignation of Mrs. Veena Choudhary.
2.	Date of Appointment/ <del>Cessation</del>	Mr. Rajesh Thakur (DIN:08378490) reappointed on 18.07.2025 as Managing Director for a term of 5 years with effect from December 25, 2025, to December 25, 2030. subject to approval of shareholders	Mr. Ramchandra Dallaram Choudhary (DIN:00602062) as Non-executive Director w.e.f. 18 <sup>th</sup> July 2025.
3.	Brief profile (in case of re-appointment)	Mr. Rajesh Thakur is graduate of Indian Institute of Technology and post	He is a qualified Chartered Accountant having Industry

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		graduate diploma in management from Indian institute of Management. He has extensive experience of more than 19 years in various industries and sectors and in an expert in business strategy, financial planning and analysis, financial modelling & Innovation, process improvements, Transformation and Restructuring, Integration, project Management, Business Development & turnaround.	Experience, Corporate Governance Finance, Taxation, Forex, Treasury & Credit Management
4.	<b>Disclosure of relationships between directors (incase of appointment of a director)</b>	Not Applicable	Not Applicable
5.	<b>Person shall not debarred from holding the office of Director pursuant to any SEBI order</b>	Mr. Rajesh Thakur is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	Mr. Ramchandra Dallaram Choudhary is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority

**Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023**

Sr. No.	Details of events that need to be provided	Information of such event(s)
		CHETAN PATEL & ASSOCIATES (SECRETARIAL AUDITOR)

1.	<b>Reason for Change viz. appointment, <del>resignation, removal, death or otherwise</del></b>	Appointment of M/s. Chetan Patel & Associates, Peer Reviewed Firm of Company Secretaries in Practice (Firm Registration No.: P2024GJ102000), as Secretarial Auditors of the Company
2.	<b>Date of Appointment/<del>Cessation</del></b>	The auditor was appointed on 18/07/2025 term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors.”
3.	<b>Brief profile (in case of re-appointment)</b>	M/s. Chetan Patel & Associates is a reputed firm of Practicing Company Secretaries with a legacy of excellence spanning over three decades. Renowned for its commitment to quality and precision, the firm has been Peer Reviewed and Quality Reviewed by the Institute of Company Secretaries of India (ICSI), ensuring the highest standards in professional practices.
4.	<b>Disclosure of relationships between directors (incase of appointment of a director)</b>	Not applicable