

June 21, 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,

Re: : Changes in Directorate – 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, we hereby inform you that basis recommendations of the Nomination and Remuneration Committee and subject to approval of the members of the Company at the ensuing 13th Annual General Meeting of the Company, the Board of Directors of the Company at their meeting held today, i.e. Saturday, 21 June 2025, inter alia, approved the following :

1. To appoint M/s. K Chetan & Associates as Internal Auditor of company for 2025-26. (Brief Profile enclosed herewith)

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,

Further, the Meeting of the Board of Directors of the Company was held today at 4:00 p.m. and concluded at 4.18 p.m.

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)

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

Annexure A

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)
		K. CHETAN & ASSOCIATES (INTERNAL AUDITOR)
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. K. Chetan & Associates, as Internal Auditors of the Company
2.	Date of Appointment/Cessation	The Board, at its meeting held on 21 st June 2025, based on the recommendation of the Audit Committee, approved the appointment of M/s. K. Chetan & Associates as the Internal Auditor.
3.	Brief profile (in case of re-appointment)	K Chetan & Associates is a Chartered Accountant firm based in Ahmedabad, founded and led by CA Chetan Kumar. With in-depth expertise in Auditing & Assurance, Risk Advisory, Forensic Services, Direct Taxation, Indirect Taxation, and Outsourcing Services, we are dedicated to providing insightful, reliable, and result-oriented financial services. Our mission is to support businesses and individuals in achieving their financial and regulatory goals with the highest standards of professionalism and integrity.
4.	Disclosure of relationships between directors (incase of appointment of a director)	Not applicable