

October 29, 2026

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,

Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Company Secretary and Compliance officer.

Dear Sir/Madam,

Pursuant to Regulation 30 and other relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform your good office that Ms. Abhilasha Ghumelia (Membership No: A78351) has resigned from the post of Company Secretary and compliance officer of GVP Infotech Limited w.e.f. 31st October 2026 (Closing of Business hours).

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are given in the enclosed Annexure A.

Further, pursuant to sub-para 7C of Para A of Part A of Schedule III of SEBI (LODR), the letter of resignation along with the detailed reasons for the resignation are also enclosed as Annexure B.

Kindly take the above intimation on record.

Thanking you,

Yours sincerely,

For GVP Infotech Limited

MISTRY
DHAVAL
JITENDRAKU
MAR

Digitally signed by
MISTRY DHAVAL
JITENDRAKU
Date: 2026.10.29
17:11:37 +05'30'

Dhaval Mistry

Director

(DIN: 03411290)

Annexure A

Resignation of Company Secretary & Compliance Officer of GVP Infotech Limited

Sr. 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 to pursue other opportunities. Resignation letter attached.
2.	Date of ~~Appointment~~ /Cessation	w.e.f.31-10-2026 (Closing of Business hours)
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (incase of appointment of a director)	Not applicable
5.	Person shall not debar ~~from~~ holding the office of Director pursuant to any SEBI order	Not applicable

Date:29-10-2026

From:

Abhilasha Ghumelia

C-71, Housing sector, GIDC Colony,
Chitra, Bhavnagar-364004

To

The Board of Directors

GVP Infotech Limited

Office No. 710, Naurang House,
Kasturba Gandhi (Kg) Road,
Connaught Pla, CE, New Delhi- 110001

Subject: Resignation from the office of Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,

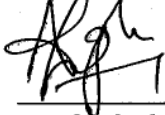
I, Abhilasha Ghumelia hereby tender my resignation from the position of Company Secretary & Compliance Officer of GVP Infotech Limited ("the Company") w.e.f. 31st October 2026 (Closing of Business hours) to pursue a better career opportunity and there are no other material reasons other than the mentioned above.

I convey my sincere gratitude to the Board of Directors along with KMP(s) of the Company for their continuous support during my tenure as Company Secretary and Compliance Officer and given me an opportunity to work with your Esteemed organization.

Further, requesting to file the necessary e-forms with the Registrar of Companies, Ministry of Corporate Affairs and necessary intimation(s) to the stock exchanges. Also substitute and replace my name with the newly appointed Company Secretary and Compliance Officer across all regulatory records, portals, and official platforms, including but not limited to the SEBI Complaints Redress System (SCORES) Portal, website of the Company, and all other relevant Government and statutory websites, to effectively implement and give full legal effect to the said resignation.

Thanking You.

Yours Faithfully,



CS Abhilasha Ghumelia

Company Secretary and Compliance Officer

Membership No.: A78351