

GVP INFOTECH LIMITED

(Formerly Known as Fourth Dimension Solutions Limited)

June 30, 2023

To
The Manager Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Symbol: - 4THDIM

Dear Sir/Madam

Sub: Outcome of Board Meeting held on Friday, June 30, 2023

With reference to above subject and in Compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company in its meeting held today i.e Friday, June 30, 2023 at 04:00 P.M. and concluded at 4:20 P.M transacted the following business:

1. Appointment of Company Secretary of the Company.

Please take the above information on record.

Thanking You,

Yours Faithfully,

For GVP Infotech Limited

Dhaval Mistry
Director (DIN: 03411290)

Encl; Disclosure Under Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.

Note:

Please note that Company has changed its name and the same has been updated over MCA master data, however, Updation of the new name on stock exchange is awaited.

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Details required pursuant to Regulation 30 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015, please find attached following disclosure pertaining to appointment:

Appointment of Mr. Rohit Rawat (Membership No: A63300) as a Company Secretary & Compliance Officer of the Company.

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment / Cessation	Appointment
2	Date of appointment / cessation	June 30, 2023
3	Brief profile (in case of appointment)	Mr. Rohit Rawat is an Associate Member of Institute of Company Secretaries of India (Membership No. A63300). he is well versed with Company Secretarial Functions, Statutory Compliances and Corporate Governance.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	No. of Listed entities in which person holds Directorship	NIL
6.	Shareholding of Company Secretary	NIL
7.	Contact Details	Phone: 079-26566588 Email Id: secretarial@gvpinfotech.com

For GVP Infotech Limited

Dhaval Mistry
Director
DIN: 03411290

Note:

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