



Integrating People, Process and Technology

Date: 13th August, 2016

To The Department of Corporate Services-CRD Bombay Stock Exchange Limited P.J. Towers, Dalal Street, Mumbai-400001	To National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra (E) Mumbai-400001
Scrip Code: 532951/GSS	Scrip Symbol: GSS

Dear Sir/Madam,

Sub: Appointment of Company Secretary – Regulation 68 (2) of SEBI (Listing Obligations and Disclosure Requirements) – Disclosure of Material Events/Information

This is to inform that Mrs. Esha Sinha (ACS 45223), has been appointed as Company Secretary and Compliance Officer of the Company with effect from 13th August, 2016 pursuant to section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take on record the above said information.

Thanking you

Yours faithfully
For GSS INFOTECH LIMITED

Sanjay Heda
Chief Financial Officer



GSS Infotech Limited

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