



Date: 13.11.2017

*Integrating People, Process and Technology*

To Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400051	To The Department of Corporate Services (CRD) Bombay Stock Exchange Limited Dalal Street Mumbai – 400001
Scrip Symbol: GSS	Scrip Code – 532951/GSS

Dear Sir,

**Subject:** Intimation of Appointment of Company Secretary cum Compliance Officer Under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Ref:** Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With above mentioned subject, kindly note that Mr. Mohammad Anwar ul haq Abdul Mannan as Company Secretary and Compliance offices of the Company with effect from 15<sup>th</sup> November, 2017 pursuant to Section 203 of the Companies Act, 2013 read with rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Following are the details of the Company Secretary:**

Name: Mohammad Anwar ul haq Abdul Mannan

Membership No.: 33676

PAN: CFXPM2241F

Kindly take the above information on the record.

Thanking you,

For GSS Infotech Limited

Sanjay Heda

Chief Financial Officer



**GSS Infotech Limited**

Wing-B, Ground Floor, N heights, Plot No.12, TSIC Software Units Layout, Madhapur, Serilingampally Mandal, Rangareddy District, Hyderabad – 500081, Telangana, India

Tel: +91 40 4455 6600 | Fax: +91 40 4002 8703 | E-mail: india@gssinfotech.com | www.gssinfotech.com

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