



*Integrating People, Process and Technology*

**Dated: 05<sup>th</sup> August, 2016**

The Manager Department of Corporate Services BSE Limited Dalal Street Mumbai-400001 Ph: 022-22721234	The Asst. Vice President Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051 Ph: 022-26598452
---	---

Dear Sir/ Madam

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

This is to inform you that Mr. Lalit Kumar Tiwari has resigned as the Company Secretary and Compliance officer of the Company and he is relieved after the close of working hours on 05<sup>th</sup> August, 2016.

The Company is looking for a suitable candidate to fill in the position and the same shall be intimated shortly.

Thanks.

**Yours Sincerely,  
For GSS INFOTECH LIMITED**

  
**Sanjay Heda  
Chief Financial Officer**



**GSS Infotech Limited**

Reg. Off: Brigade Towers, Floor 3<sup>rd</sup> & 4<sup>th</sup>, Plot No: 30, Plot No: 31, Financial Dist., Nanakramguda, Gachibowli, Hyderabad 500032, Telangana, India

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

CIN No: L72200TG2003PLC041860