

Date: 05.11.2021

To Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400051	To The of Corporate Relations Department BSE Limited Phiroz Jeejeebhoy Towers, 25 th Floor, Dalal Street Mumbai – 400001
Scrip Symbol: GSS	Scrip Code – 532951/GSS

Dear Sirs/Mam,

Sub: Disclosure as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with regard to appointment of independent director enclosed hereunder.

This is to inform you that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of GSS Infotech Limited ('the Company') today, i.e. November 5, 2021, unanimously approved the appointment of Mr. Chaitanya Challa as Additional Director (Non-Executive, Independent) with effect from November 5, 2021, subject to shareholders' approval.

There are no inter-se relations between Mr. Chaitanya Challa and the other members of the Board. Further, Mr. Chaitanya Challa is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

The details in respect of Mr. Chaitanya Challa, is enclosed herewith in Annexure A.

This disclosure is being submitted pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

Thanking you,
Yours faithfully,
For GSS INFOTECH LTD

Amrita Singh



Amrita Singh
Company Secretary

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

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CIN No: L72200TG2003PLC041860

Annexure-A

Details pertaining to appointment of Mr. Chaitanya Challa as Additional Director (Non-Executive, Independent) of GSS Infotech Limited are given below:

S. No.	Particulars	Details
1	Reason for change	Appointment
2	Date of appointment & term of appointment	Mr. Chaitanya Challa is appointed as Additional Director (Non-Executive, Independent) effective November 5, 2021 subject to shareholders' approval.
3	Brief Profile	<p>Mr. Chaitanya Challa who holds highly qualified degree of MBBS from Sri Ramachandra university (Batch of 2000), MD from Sri Ramachandra university (Batch of 2008), PDCC Critical Care- from Nizams Institute of Medical Sciences(Batch of 2012) and FCCS from Fundamental critical care support.</p> <p>He has worked as Unit Chief Internal Medicine in Virinchi Hospital from August 2018 to February 2020. He is currently working as a Service Consultant in Care Hospital Banjara Hills, Apollo Hospital Jubilee Hills, Global Hospital Lakdikapool, Omni Hospital Kukatpally as Unit Head in of Internal Medicine, Diabetes, Obesity, Hypertension, Lifestyle Disorders & Critical Care.</p> <p>He has started Health At Homes, A Home-Based Health Care Company which provides Doctors At Home, Nurses At Home, Caretakers At Home, Pharmacy At Home, Vaccinations At Home, ECG At Home, X-Ray At Home, Ambulances Services for home, Air Ambulance Services, Lab Tests At Home and all other Medical Equipment Services at Home.</p> <p>He has also started a clinic by name Challa Clinics (A UNIT OF CHALLA HOSPITALS) which is a completely free of charge (only Consultations) Health Care Centre.</p>
4	Disclosure of relationships between directors	There are no inter-se relations between Mr. Chaitanya Challa and the other members of the Board.

GSS Infotech Limited

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