

Date: 05.11.2021

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400051

Scrip Symbol: 532951/GSS

Dear Sir/Mam,

Sub: Intimation of Comments made by the Board of Directors on Non-compliance with the requirements pertaining to Regulation 29(2)/29(3) of SEBI(Listing Obligations and Disclosure Requirements), 2015.

This is with reference to the Notice no. NSE/LIST-SOP/COMB/FINES/0819 dated 16th August, 2021 regarding the Regulation 29(2)/29(3) of the SEBI (listing Obligations and Disclosure Requirements) Regulations 2015.

The Notice was placed before the Board in its meeting held on 5th November, 2021 in regard to failure to give prior intimation of the board meeting held on 14th July, 2021 for Fund Raising and at the time of disclosure of outcome to stock exchanges, we inadvertently articulated as approved wherein it has been discussed.

The Board was further informed that the penalty of Rs. 11,800/- including GST levied by the Stock Exchange has been paid.

The Board considered & took note of the same.

Kindly take the above on record.

For GSS Infotech Ltd.

Amrita Singh



Amrita Singh
Company Secretary

GSS Infotech Limited

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