

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 <sup>th</sup> 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 resignation of independent director.**

This is to inform you that Mr. Gowrisankara Padma Rao Lakkaraju, Independent Director of the Company has conveyed his intention to step down from the Board of the Company with effect from November 5, 2021.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in Annexure A.

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, TSII Software Units Layout, Madhapur, Serilingampally  
Mandal, Rangareddy District, Hyderabad – 500081, Telangana, India

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CIN No: L72200TG2003PLC041860

**Annexure-A**

**Resignation of Mr. Gowrisankara Padma Rao Lakkaraju, as Independent Director of the Company**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
<b>1</b>	<b>Reason for change</b>	Resignation
<b>2</b>	<b>Date of Cessation</b>	November 5, 2021
	<b>Brief Profile</b>	Not Applicable
<b>4</b>	<b>Disclosure of relationships between directors</b>	

**GSS Infotech Limited**

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