



Integrating People, Process and Technology

Dated: 07.04.2023

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

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir / Madam,

With respect to the above mentioned subject please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, received from the promoter and promoter group of the Company along with the persons acting in concert, for the year ended March 31, 2023, for your kind perusal and records.

Kindly take the same on record.

Thanking you,

For GSS Infotech Limited

R.K.Pooja

Company Secretary and Compliance Officer

(M No.: A41361)

GSS Infotech Limited

Wing-B, Ground Floor, N Heights, Plot No. 12, TSIIIC Software Units Layout, Madhapur, Serilingampally Mandal,
Rangareddy District, Hyderabad – 500081, Telangana, India
Tel: 91 40 4455 6600 | E-mail: india@gssinfotech.com | www.gssinfotech.com
CIN No: L72200TG2003PLC041860

Dated: 07.04.2023

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Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

In terms of Regulations 31(4) of SEBI (SAST) Regulations, 2011 on behalf of Promoter group, I Bhargav Marepally, hereby declare and confirm that we, along with persons acting in concert, held 33,25,332 shares of GSS Infotech Limited as on March 31, 2023 and we have not made any encumbrance / pledge over the shares held by us, directly or indirectly during the financial year ended March 31, 2023.

Kindly take on record the above information.

Thanking you,

Bhargav Marepally
On behalf of promoters and promoter group
and person acting in concert.

CC to:
The Audit Committee
GSS Infotech Limited

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	GSS INFOTECH LIMITED
Names of the stock exchanges where the shares of the target company are listed	1. The National Stock Exchange of India Limited 2. The BSE Limited
Date of reporting	31.03.2023
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	As on the date of reporting, no shares of the promoters or the shares of the promoter's group are encumbered.
Details of the creation of encumbrance: Not Applicable	
Signature of the Authorized Signatory: Place: Hyderabad Date: 07.04.2023	

ANNEXURE 1

Name of the Promoter(s) or PAC with him	Promoter Holding in the Target Company (1)		Promoter holding already encumbered		Details of events pertaining to encumbrance(3)							Post event holding of encumbered shares	
	Number of shares	%age of total capital	Number of shares	%age of total capital	Type of Event (Creation/Revocation/Release)	Date of event creation/evocation/release	Type of encumbrance(pledge, lien, etc.)	Reason for encumbrance	Number of shares	%age of total capital	Name of entity in whose favor shares are encumbered	Number of shares	%age of total capital
Bhargav Marepally	4,992	0.03	0	0				NIL			NA	0	0
Raghunadha Rao Marepally	3,291,129	19.43	0	0				NIL			NA	0	0
Madhavi Latha Marepally	9	0	0	0				NIL			NA	0	0
Sivaranga Rao Yaramsetty	4	0	0	0				NIL			NA	0	0
Jhansi Lakshmi Yaramsetty	29,198	0.17	0	0				NIL			NA	0	0
TOTAL	3,325,332	19.63	0	0				NIL			NA	0	0