



*Integrating People, Process and Technology*

07.07.2023

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

Dear Sir,

**Sub- Clarification sought on the submission of Financial Results under Reg 33 of SEBI, LODR for the fourth quarter and year ended 31<sup>st</sup> March, 2023.**

This is with reference to your mail on the subject mentioned above. The company is in receipt of the same. With regards to that, the following clarifications is being given hereunder.

- 1. Financial Results not signed by authorized signatory/ies:** The financials that were submitted on 30<sup>th</sup> May, 2023 for the fourth quarter and year ended 31<sup>st</sup> March, 2023 were signed by Mr. Prabhakar Rao Alokam (DIN: 02263908). Mr. Prbhakar Rao Alokam was the appointed Chairperson of the Board Meeting held on 30<sup>th</sup> May, 2023. Mr. Alokam is a Non-Executive Independent Director of the company. He is also the member and Chairman of the Audit Committee. In relevant to the facts mentioned above, he falls under the category of 'Authorized Signatory' for signing the financials.

This is for your information and records. Kindly consider this as our response to your query.

Thanking you

Yours faithfully,  
For GSS Infotech Limited

R.K.Pooja  
Company Secretary & Compliance Officer  
(M No: A41361)

**GSS Infotech Limited**

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