

Date: 27.09.2021

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

Dear Sir/Madam,

Sub: Reply to the Clarification sought with respect to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 27th September, 2021.

With reference to the captioned subject, we hereby inform to your good self that Financial Result for the quarter ended 30th June, 2021, has been signed by Mr. A. Prabhakara Rao, a director of the company who has been authorised by the board at the meeting held on 13th August, 2021 to sign the financial results for the quarter ended on 30th June, 2021.

We, therefore, request your good office to kindly take the information on record.

For GSS Infotech Ltd.

Amrita Singh



**Amrita Singh
Company Secretary**

GSS Infotech Limited

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