



Integrating People, Process and Technology

Date: 13<sup>th</sup> February, 2019

To Listing Department National Stock Exchange of India Limited Exchange Palza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051	To Deputy Manager Dept. of Corporate Services (CRD) Bombay Stock Exchange Limited P J Towers, Dalal Street, Fort, MUMBAI – 400001
Scrip Code(NSE): GSS	Scrip Code (BSE): 532951

Dear Sir(S)/Madam(S),

**Sub: Intimation for Appointment of Mr. Saikiran Satya Surya Raghavendra Gundu (DIN 02224296) as Additional Director and as Non-Executive Non independent Director**  
**Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

With reference to the above captioned subject, we hereby inform you that the Board of Directors at the Meeting held today i.e 13<sup>th</sup> February, 2019, has appointed Mr. Saikiran Satya Surya Raghavendra Gundu (DIN 02224296) as an Additional Director and as Non-Executive Non independent Director on the Board of the Company with effect from 13<sup>th</sup> February, 2019 who shall hold office up to the date of the ensuing Annual General Meeting of the Company.

Mr. Saikiran Satya Surya Raghavendra Gundu is not related to any of the existing Directors of the Company and is not debarred from holding the office of Director by virtue of any order passed by SEBI or any Such Authority.

We request you to take the above information on record and Oblige.

Thanking you,  
Yours faithfully,

**For GSS Infotech Limited**



**PRABHAKARA RAO ALOKAM**  
**DIRECTOR**  
**(DIN : 02263908)**



Enclosed: Brief Profile

**GSS Infotech Limited**

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Rangareddy District, Hyderabad - 500081, Telangana, India

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CIN No: L72200TG2003PLC041860

**BRIEF PROFILE:**

Saikiran Satya Surya Raghavendra Gundu

Having floated companies like Ingenit IT services, Nexii Labs, Ifinic and Incubic and successfully exiting few of them, Saikiran Gundu(Sai) is a serial entrepreneur, currently serving as the Director of Nexii IT Labs, Director of SNIA India and CEO of IFINIC (I for Innovation not Ice Cream). Sai is passionate about creating wealth for social cause.

Sai has solid experience in IT infrastructure and a staunch believer of automation for efficiency. Automation today is the flavor of the season. However, well before it became a buzzword, Sai had identified the need and spearheaded the initiative to transform Nexii Labs into a 100% automation company.

A computer applications post graduate from Osmania University, Sai is passionate about solving business problems through automation. He combines business acumen with technical knowledge to create innovative solutions to address industry challenges. A dynamic professional, his ability to accurately predict industry trends comes from a keen sense of understanding of the industry.