



Integrating People, Process and Technology

Date: 13th 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. Mr. Rambabu Sampangi Kaipa (DIN 08238968) 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 13th February, 2019, has appointed Mr. Rambabu Sampangi Kaipa (DIN 08238968) as an Additional Director and as Non-Executive Non independent Director on the Board of the Company with effect from 13th February, 2019 who shall hold office up to the date of the ensuing Annual General Meeting of the Company.

Mr. Rambabu Sampangi Kaipa (DIN 08238968) 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

Wing-B, Ground Floor, N heights, Plot No.12, TSIIIC Software Units Layout, Madhapur, Serilingampally Mandal,
Rangareddy District, Hyderabad – 500081, Telangana, India

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CIN No: L72200TG2003PLC041860

BRIEF PROFILE:

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- 25 years of global experience in IT Services in Global Delivery Model
- Managed delivery for large clients in excess of 1500+ people.
- Managed delivery for more than USD150 M revenue per year across 3 development centers
- Program-managed large complex development and support programs in Retail, CPG & Logistics. (in excess of 150+ headcount) for various Retail clients in RCL
- Presales/business solution development for large proposals (in excess of USD 80 M – multiyear contracts)
- Managed large strategic initiative from Chairman's office, spanning across the company.
- Managed multi-unit, multi-location delivery for multiple clients. Worked in USA, Japan, Jamaica and France for a total period of 5 years
- 15 years of CSR/NGO experience
- Working with The Akshaya Nidhi Foundation as Chief Marketing Officer for sustainability of The Akshaya Patra Foundation
- TANF grew from Rs. 8 crores (1.2 M USD) to Rs. 34 crores (5.3 M USD) in 2 years
- TANF became profitable in 2016 and closed 2018 with over 5 cr profit
- TANF operations are in Bangalore and NCR region.
- Participated in 100 Million USD grant application process and made it to the second round and got good reviews
- Founded 2 Trusts (MAMATA & KADAM) during last 15 years along with other colleagues
- Worked with several NGOs, Government bodies, Industry associations, Companies and Public
- Did fund raising for several causes, conducted many events, Championed various issues