



Integrating People, Process and Technology

10.03.2023

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 quarter and nine months ended 31.12.2022 w.r.t letter dated 09.03.2023

This is with reference to your mail dated 09.03.2023 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 14th February, 2023 for the third quarter and nine-months ended 31st December, 2022 were signed by Mr. Prabhakar Rao Alokam (DIN: 02263908). Mr. Prbhakar Rao Alokam was the appointed Chairperson of the Board Meeting held on 14th February, 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.

RECTIFICATION and RESUBMISSION will be done on this once the re-submission link is activated. The financials will be uploaded again by mentioning the designation of the director.

This is for your information and records

We request you to kindly consider the same and grant us the permission to re-submit the same for 31.12.2022 by rectifying the above stated errors.

Thanking you

Yours faithfully,
For GSS Infotech Limited

R.K.Pooja
Company Secretary & 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