

Date: 13.07.2026

To Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai - 400051	To Listing Department Bombay Stock Exchange Limited Dalal Street Mumbai - 400001
Scrip Symbol: GSS	Scrip Code - 532951/GSS

Dear Sir/Madam,

Sub: Outcome of Board Meeting Held on July 13, 2026

With reference to the captioned subject and in compliance with the regulation 30 and other applicable regulation of the SEBI (listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that:

1. The Board of Directors, at its meeting held on July 13, 2026, upon the recommendation of the Nomination and Remuneration Committee at its meeting held on the same day, considered and approved the appointment of Mr. Bhargav Marepally (DIN: 00505098) as the Managing Director of the Company for a term of five consecutive years, with effect from July 14, 2026, as a part of the Company's top leadership team. The appointment has been approved by the Board subject to the approval of the Central Government, wherever applicable, and the approval of the Members of the Company at the ensuing Annual General Meeting. Accordingly, the Board also designated Mr. Bhargav Marepally as the Managing Director of the Company with effect from July 14, 2026, subject to the aforesaid approvals. The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the said Regulations, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 and Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 11th and 13th July, 2023, respectively, are given in the enclosed 'Annexure-A'
2. Other business matters related to the business and operations of the Company.

GSS Infotech Limited

Reg Off: Wing-B, Ground Floor, N Heights, Plot No. 12, TSII 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



Integrating People, Process and Technology

The Board Meeting commenced at 06.30 P.M. and concluded at 7.00 P.M. We request you to take the same on record.

Yours faithfully,
For **GSS INFOTECH LIMITED**

BHARGAV MAREPALLY
MANAGING DIRECTOR
DIN: 00505098

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Annexure-A

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the said Regulations, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 and Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 11th and 13th July, 2023, respectively, are given as under:

S. No	Details of events that needs to be provided	Information of such event
1.	Reason for change viz. appointment, resignation, Resignation from the post of removal, death or otherwise	The tenure of Mr. Bhargav Marepally as the Managing Director of the company has been expired on 13 th July 2026 hence the board has approved the appointment of Mr. Bhargav Marepally as the Managing Director for a consecutive period of five years with effect from July 14, 2026.
2.	Date of appointment and terms of appointment	With effect from July 14, 2026, on such terms and conditions as may be approved by the shareholders of the company at the forthcoming AGM and subject to the approval of the Central government as may be required
3.	Brief profile (in case of appointment)	Bhargav Marepally, the director and founder of GSS Infotech Ltd and CEO of the GSS Infotech CT Inc, US subsidiary of the GSS Infotech Ltd. He comes with more than 25 years of experience in the IT Services Industry. He holds a double Master's degree from BITS, Pilani. He is a member of many technology and management associations worldwide. He was also nominated for "The Entrepreneur of the Year" contest by Earnst & Young in 2005. Bhargav's

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		vision is to make GSS Infotech as the most preferred Managed IT Services Provider and grow the revenue and profits in line with the best in the industry. He has been awarded the "Udyog Rattan Award" on April 11, 2008, in recognition of his significant contribution to the country's IT industry. This award also recognizes his outstanding performance as the Best Manager for putting GSS on the express elevator to growth.
4.	Disclosure of relationship between directors (in case of appointment)	None
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COM P/14/2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018	Mr. Bhargav Marepally is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

Yours faithfully,
For **GSS INFOTECH LIMITED**

BHARGAV MAREPALLY
MANAGING DIRECTOR
DIN: 00505098

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