



Integrating People, Process and Technology

Date: 13th August, 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: Appointment of Statutory Auditor

Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

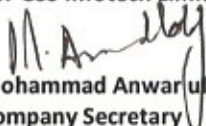
With reference to the above captioned subject, we hereby inform you that the Board of Directors at the Meeting held today i.e 13th August, 2019 has, subject to approval of the members in the ensuing Annual General Meeting approved the appointment of M/s RAMBABU & Co, Chartered Accountants (Firm Regn. No. 0029765), as the statutory auditor of the company for a period of five (5) consecutive years from the conclusion of the AGM to be held in the year 2019 till the conclusion of the AGM to be held in the year 2024, in place of the existing statutory Auditor, M/s Sarath & Associates, Chartered Accountants.

The Details as required under Reg. 30 of SEBI (LODR), 2015:

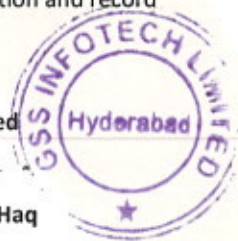
Particulars	Details of In
Reason for change viz. appointment, resignation, removal, death or otherwise	Mandatory rotation for appointment of Statutory Auditor as per section 139 of Companies Act, 2013.
Date of appointment & term of appointment	Appointment for 5 (five) consecutive years from the conclusion of AGM to be held in the year 2019 till the conclusion of AGM to be held in the year 2024, subject to approval of members.
Brief profile (in case of appointment)	Attached as Annexure

This if for your information and record

Thanking you,
Yours faithfully,
For GSS Infotech Limited


Mohammad Anwar ul Haq
Company Secretary

Encl: Annexure- 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 of M/s RAMBABU & CO, Chartered Accountants

RAMBABU & CO, (Firm Registration No. 002976S), (the 'Audit Firm') is a Firm of Chartered Accountants, registered with The Institute of Chartered Accountants of India. It has Registered Office at 31, pancom chambers # 6-3-1090/1/a, Rajbhavan road, Somajiguda, Hyderabad – 500 082

The Audit Firm was established in the year 1982 and has experience and specializes in the field Direct taxes, Indirect taxes, Accounting, Accountancy, Cost & Financial Management, Internal control and Audits of firms. The firm has rich experience in Company Audits including Bank Audits of several Banks as also Co-operative Societies, trusts etc., right from the stage of drafting the initial Conceptualization, preparation of feasibility & project Reports, documentation, Incorporation, Implementation of the Projects. Due to their long experience and repute, the firm has been affiliated / empaneled with reputed organizations/ statutory bodies such as Comptroller & Auditor General of India etc.