



Integrating People, Process and Technology

Date: 12.08.2022

To Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400051	To The Deputy Manager of Corporate Relations Department BSE Limited Phiroz Jeejeebhoy Towers, 25th Floor, Dalal Street Mumbai – 400001
Scrip Symbol: GSS	Scrip Code – 532951/GSS

Dear Sir/Madam,

Sub.: Outcome of the meeting of the Board of Directors of GSS Infotech Limited (“Company / GSS”), held on Friday, 12th August, 2022 in terms of Regulation 30, Regulation 33 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

With reference to the captioned subject, we hereby inform that the Board of Directors of the Company in their meeting held on Friday, i.e., 12th August, 2022 have transacted the following business: -

1. Considered and approved the Standalone Unaudited Financial Results of the Company for the First Quarter ended 30th June, 2022 of the Current Financial Year 2022-23.
2. Considered and approved the Consolidated Unaudited Financial Results of the Company for the First Quarter ended 30th June, 2022 of the Current Financial Year 2022-23.
3. Considered the Limited Review Report of the Statutory Auditors of the Company, M/s. Rambabu & Co., Chartered Accountants on the above Unaudited Financial Results, on both Standalone and Consolidated basis.
4. Considered and approved the appointment of Mr. P.S.Phaninder Nath as the Chief Financial Officer (CFO) of the company with immediate effect.
BRIEF PROFILE- Mr.P.S.Phaninder Nath is a qualified Chartered Accountant with over 30+ years of experience in the field of finance, operations and likewise in diverse industries like Software, F & B, etc.
5. Considered and approved the appointment of Ms. R.K.Pooja as the Company Secretary (CS) of the company with immediate effect who was appointed as the Compliance Officer



GSS Infotech Limited

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

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CIN No: L72200TG2003PLC041860



of the company by way of circular resolution on 12th July, 2022.

BRIEF PROFILE- Ms. R.K.Pooja is a qualified Company Secretary. having over 6+ years of post-qualification experience which includes experience in working with listed company and public limited companies.

6. Considered and approved the Board of Directors' Report and the consequent annexures thereon for the Financial Year 2021-2022.
7. Approved and fixed the date, time and day of the AGM- the 19th Annual General Meeting of the company will be held on Friday, 30th September, 2022 at 10:30 A.M. through video conferencing/other visual means. The Notice of the 19th Annual General Meeting and Annual Report for the financial year 2021-22 will be sent to all Shareholders whose email ids are registered with the Company/Depositories and will also be made available on the Company's website at www.gssinfotech.com in due course.
8. Pursuant to Section 91 of the Companies Act, 2013 and in compliance with Regulation 42 of SEBI (LODR) Regulations, 2015 the Register of Members and Share Transfer books will remain closed from 27th September, 2022 to 30th September, 2022 (both days inclusive)
9. Other general matters related to the business and operations of the company.

The Board Meeting commenced at 04:00 PM and concluded at 05:30 PM.

We request you to take the same on record.

Yours faithfully,

For GSS Infotech Limited


R.K.Pooja
Company Secretary & Compliance Officer
(M No: A43161)



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