

Date: 10.12.2021

To Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400051 Scrip Symbol: GSS
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Dear Sir/Mam,

Sub: Clarification on Amendments to Memorandum of Association of the Company, in brief

With reference to the captioned subject and as intimated to the stock exchange by our announcement no. 2021/Dec/956/962 dated December 4th, 2021, we would like to clarify that the Company has informed that it will seek the Shareholders' approval for the amendment of Memorandum of Association.

The Company in its board meeting held on 4th December, 2021, approved the amendments to main objects of the Memorandum of Association and approved the notice of EGM. Accordingly, as per the EGM Notice the company would seek approval of shareholders for inclusion/addition to the main object clause and reclassification of authorised share capital. The Company have dispatched the notice of the EGM to the shareholders and also disseminated to the stock exchanges.

We request you to kindly take the same on your record.

Thanking You,
Yours Faithfully,
For GSS Infotech Ltd.

Amrita Singh



Amrita Singh
Company Secretary

GSS Infotech Limited

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