

Date: 18.03.2025

To Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400051	To The 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 Tuesday, 18th March, 2025 in terms of Regulation 30 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 Tuesday, i.e., 18th March, 2025 have considered, approved and took note inter-alia the following business: -

1. Considered and approved the appointment of Mr. Sonu Kumar as Chief Financial Officer of the Company.
2. Considered and approved the appointment of Ms. Neha Pamnani, Practicing Company Secretary as the Secretarial Auditor to conduct the Secretarial Audit for the FY 2024-25.
3. Considered and approved the appointment of M/s Gopi and Co, Chartered Accountants as Internal Auditors of the Company for the financial year 2025-26.
4. Other general matters related to the business and operations of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are given in "Annexure I" as enclosed to this letter.

The Board Meeting commenced at 06:30 P.M. and concluded at 06:45 P.M.

You are requested to take the above information on your records.

Yours faithfully,

For GSS Infotech Limited

Sonu Kumar
Company Secretary and Compliance Officer

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GSS Infotech Limited

Reg off: 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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Annexure-I**BRIEF PROFILE OF MR. SONU KUMAR**

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are given below:

S.No.	Particulars	Requisite Information
1	Date of Appointment	18.03.2025
2	Term of Appointment	Mr. Sonu Kumar will be responsible for all financial functions of the company as prescribed under Section 203 of Companies Act, 2013. At Present, he is also the Company Secretary and Compliance officer of the company.
3	Reason for Change (Appointment)	Appointment of Chief Financial Officer
4	Brief Profile	Mr. Sonu Kumar has done Masters in Commerce from IGNOU, New Delhi and First group of CA Final Chartered Accountancy Course and also is a Member of Institute of Company Secretaries of India. He has an overall experience of twelve years in finance and accounting and also having vast knowledge of Company Laws, SEBI, Listing Compliances, Secretarial Compliances and Corporate Governance.
5	Disclosure of relationship with Directors	Mr. Sonu Kumar is not related to any of the Directors.

BRIEF PROFILE OF MS. NEHA PAMNANI

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are given below:

S No	Particulars	Requisite Information
1.	Date of Appointment & term of appointment	18.03.2025 (to conduct the Secretarial Audit of the Company for financial year 2024-2025)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Secretarial Auditor
3.	Brief profile	Name of the Auditor: Neha Pamnani Office Address: 8-3-318/6/10, Yellareddy Guda, Ameerpet, Hyderabad – 500073, Telangana E-Mail: nehapamnani810@gmail.com About the Auditor and her experience: Neha Pamnani, Practicing Company Secretary (C.P. #24045), is an Associate Member of the Institute of Company Secretaries of India (ICSI) holding Membership No. 44300. She has a good working expertise and understanding in every facet of company law, SEBI, and other corporate laws, and it handles compliance with regard to statutory reporting and other legal requirements.
4.	Disclosure of relationship with Directors	Ms. Neha Pamnani is not related to any of the Directors.

BRIEF PROFILE OF M/S GOPI AND CO.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are given below:

S No	Particulars	Requisite Information
1.	Date of appointment & term of appointment	18.03.2025 (To conduct internal audit for financial year 2025-2026)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s Gopi and Co, Chartered Accountant (FRN: 023307S) as internal auditor of the Company for financial year 2025-26.
3.	Brief profile	<p>Name of the Auditor: M/s Gopi and Co, Chartered Accountant (FRN: 023307S)</p> <p>Office Address: 307, 3rd Floor, Babu Khan Estate, Basheerbagh, Hyderabad</p> <p>E-Mail: gopiandco@gmail.com</p> <p>About the Auditor and their experience: The firm has 12+ experiences and it's a proprietorship firm and has rich experience in various range of services including internal audits, statutory audits, payroll audits, stock audits, fixed assets and forensic audit.</p>
4.	Disclosure of relationship with Directors	M/s Gopi and Co is not related to any of the Directors.