

Date: 17.11.2021

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400051

Scrip Symbol: GSS

Dear Sir/Madam,

Sub: Confirmation from resigning independent director

Please find the attached confirmation regarding resignation of Gowrisankara Padma Rao Lakkaraju, Independent Director of the Company.

Please take the information on record

Thanking you,

Yours faithfully,
For GSS INFOTECH LTD

Amrita Singh

Amrita Singh
Company Secretary



GSS Infotech Limited

CIN No: L72200TG2003PLC041860

Wing-B, Ground Floor, N Heights, Plot No. 12, TSIC 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

To,

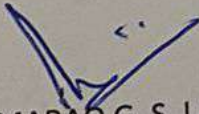
The Board of Directors
GSS Infotech Limited
N heights, Ground Floor, Wing-B,
Plot No.12, TSIC Software Units Layout,
Madhapur, Serilingampally Mandal, Rangareddy District,
Hyderabad, Telangana 500081

Subject: Confirmation from the resigning Independent Director

Dear Sir/Mam,

I hereby confirm that there is no other material reason other than provided in the resignation letter.

Thanking You
Yours Faithfully



PADMARAO G. S. LAKKARAJU

05.11.2021

To,
The Chairman & Managing Director
GSS Infotech Limited
N Heights, Ground Floor, Wing-B, Flat No.12,
TSITC Software Units Layout, Madhapur
Hyderabad, Telangana 500081

Subject: Resignation from the Office of Director of the Company

Dear Sir,

I hereby tender my resignation from the office of the Director of the GSS INFOTECH LTD with immediate effect i.e., 05.11.2021 due to personal and professional commitments. I further request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Independent Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You,
Yours faithfully,



(PADMARAO .G.S.LAKKARAJU)