

Date: 23.05.2022

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

Sub: Intimation under Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary & Compliance Officer.

We wish to inform you that in terms of Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Amrita Singh, Company Secretary & Compliance Officer of the Company has given a notice of resignation from the services of the Company with effect from close of business hours on 3rd July 2022. She will continue in her current position as Company Secretary & Compliance Officer of the Company till 3rd July 2022.

The Company is in the process of identifying or hiring new person for the vacant position. The Company shall inform the Stock Exchanges once the position of CS is filled up.

Kindly take the same on record.

For GSS Infotech Ltd.

Amrita Singh



**Amrita Singh
Company Secretary**

GSS Infotech Limited

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