

Date: 23.05.2022

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

Dear Sir,

Sub: Intimation under Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation on re-appointment of Independent Director of the Company.

We wish to inform you that Board of Directors of the Company at their meeting held today i.e., May 10, 2021, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Members of the Company, have approved the proposal for re-appointment of Mr. Prabhakara Rao Alokam (DIN: 02263908), as an Independent Director of the Company, for a second term of five years from May 23, 2022.

There are no inter-se relations between Mr. Prabhakara Rao Alokam and the other members of the Board. Further, Mr. Prabhakara Rao Alokam is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

The details in respect of Mr. Prabhakara Rao Alokam, is enclosed herewith in Annexure A.

This disclosure is being submitted pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

Thanking you,
Yours faithfully,
For GSS INFOTECH LTD

Amrita Singh



Amrita Singh
Company Secretary

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 CIN No: L72200TG2003PLC041860

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Annexure-A

Details pertaining to re-appointment of Mr. Prabhakara Rao Alokam as an Independent Director (Non-Executive) of GSS Infotech Limited for second term of five years are given below:

S. No.	Particulars	Details
1	Reason	Re-appointment
2	Date of appointment & term of appointment	Mr. Prabhakara Rao Alokam is appointed as Independent Director (Non-Executive) effective May 23, 2022 subject to shareholders' approval.
3	Brief Profile	Mr. Prabhakara Rao Alokam is a Chartered Accountant by profession and entrepreneur by choice. He is a seasoned financial professional who brings in more than 20 years of financial and industrial expertise to the business. He has varied industry experience in IT/ITES, Agro based seed industry, bulk drug industry and large-scale dairy industry. He is the promoter of Hyderabad based IT/ITES Company engaged in IT infrastructure management, security solutions and IOT Solutions. Also serving board of start-up company engaged in development of online platform for logistics and transport management.
4	Disclosure of relationships between directors	There are no inter-se relations between Mr. Prabhakara Rao Alokam and the other members of the Board.

GSS Infotech Limited

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