



Integrating People, Process and Technology

Date:26.06.2024

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/Ma'am,

**SUB: REPLY ON QUERY PERTAINING TO THE SUBMISSION OF FINANCIAL RESULTS NOT SIGNED BY AUTHORIZED SIGNATORY/IES FOR THE QUARTER AND YEAR ENDED 31<sup>ST</sup> MARCH 2024**

**Ref: Board meeting held on 30<sup>th</sup> May 2024**

With reference to the above-mentioned subject this is to inform you that financial results are signed by Mr. Prabhakara Rao Alokam, Independent Director of the Company, who is authorized by board to sign the results. Board Resolution attached herewith as Annexure-1.

Request your good office to take note of the above.

Thanking you,

For GSS Infotech Limited

Bhargav Marepally  
Managing Director  
DIN: 00505098

**GSS Infotech Limited**  
**CIN:L72200TG2003PLC041860**

Reg Off: Wing-B, Ground Floor, N Heights, Plot No. 12, TSII 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



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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF M/S. GSS INFOTECH LIMITED HELD ON THURSDAY, 30TH MAY, 2024 AT 06:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY WITH AN ARRANGEMENT TO PARTICIPATE IN THE MEETING THROUGH VIDEO CONFERENCING "VC"/ OTHER AUDIO-VISUAL MEANS "OAVM "**

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**TO DISCUSS, CONSIDER, APPROVE AND TAKING NOTE OF THE STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE FOURTH QUARTER AND YEAR ENDED ON 31ST MARCH, 2024 AND AUDITED FINANCIAL STATEMENTS OF THE COMPANY PREPARED AS PER IND AS FOR THE YEAR ENDED ON 31ST MARCH, 2024**

**"RESOLVED THAT** the Standalone and Consolidated audited financial results prepared as per IND AS for the fourth quarter and year ended on 31st March, 2024, as produced before the meeting, be and is hereby approved.

**RESOLVED FURTHER THAT** the advertisement depicting the financial results of the Company for the fourth quarter and year ended on 31st March, 2024 be published in compliance with Regulation 47 (1) (b) of the SEBI (LODR) Regulations, 2015 and Mr. Prabhakara Rao Alokam (DIN: 02263908) of the Company be and is hereby authorized to sign the audited Standalone and Consolidated financial results in terms of Regulation 33(2)(b) of SEBI (LODR) Regulations, 2015 and submit the same to the stock exchange(s) where the equity shares of the company are listed.

**RESOLVED FURTHER THAT** the Standalone and Consolidated audited financial statements of the Company prepared as per IND AS for the financial year ended on 31st March, 2024, comprising of the Balance Sheet, Statement of Profit and Loss, Statement of Changes in Equity, Statement of Cash Flows and the Notes appended thereto, as produced before the Meeting, be and are hereby approved.

**RESOLVED FURTHER THAT** Mr. Bhargav Marepally, Chairman & Managing Director (DIN: 00505098), Mr. Prabhakara Rao Alokam (DIN: 02263908) and Mr. Phanindernath Petasonti, Chief Financial Officer be and are hereby authorized to sign the said audited Standalone and Consolidated financial statements in terms of the provisions of the Companies Act, 2013 read with relevant Rules, for and on behalf of the Company."

**"RESOLVED FURTHER THAT** any Director of the Company be and are hereby severally authorized to take appropriate steps for placing the accounts before the members of the Company for adoption in the Annual General Meeting and for filing the annual accounts for the financial year ended 31st March, 2024 the requisite E-Forms with the Registrar of Companies, and to do all necessary acts, deeds as maybe required in this regard to ensure compliance with applicable laws/rules/regulations."

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**RESOLVED FURTHER THAT** a true copy of this resolution certified by any Director of the Company, be forwarded to the concerned authority (ies) to give effect to the above resolution.”

**//CERTIFIED TRUE COPY //**

**For GSS Infotech Limited**

**Bhargav Marepally**  
**Managing Director**  
**(DIN: 00505098)**

**GSS Infotech Limited**

**CIN:L72200TG2003PLC041860**

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