



Integrating People, Process and Technology

Date: 26.08.2025

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, 26th August, 2025 in terms of Regulation 30, Regulation 33 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., 26th August, 2025 have transacted the following business: -

1. Approved the Notice of 22nd Annual General Meeting of the Company, Directors Report along with Annexures for the Financial Year ended 31st March, 2025.
2. To take note of Secretarial Audit Report for the financial year ended on March 31st, 2025.
3. Fixed the date, time and venue of the 22nd Annual General Meeting of the Members on 25th day of September, 2025 at 11.00 A.M. to be held through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).
4. Fixed the cut-off date as 18th September, 2025 for the purpose of e-voting (both remote e-voting as well as e-voting during 22nd Annual General Meeting).
5. The Register of Member & Share Transfer Books of the Company will remain closed from 19th September, 2025 to 25th September, 2025. (both days inclusive) for the purpose of 22nd Annual General Meeting.

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
Tel: 91 40 4455 6600 | E-mail: india@gssinfotech.com | www.gssinfotech.com
CIN No: L72200TG2003PLC041860



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6. Pursuant to the Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing electronic voting (e-voting) facility to the members through electronic voting platform of National Securities Depository Limited (NSDL). Members holding share either in physical or demat mode as on the cut-off date, i.e., 18th September, 2025 may cast their votes electronically on the businesses set out in the Notice of Annual General Meeting. The e-voting shall commence from 22nd September, 2025 at 9:00 a.m. and ends on 24th September, 2025 at 5.00 p.m.
7. Appointed Ms. Manjula Aleti, Company Secretary in Practice as Scrutinizer for scrutinizing the entire e-voting process, (both remote e-voting as well as e-voting during the 22nd AGM)
8. Proposed and considered the appointment of Mr. Rambabu Sampangi Kaipa (DIN: 08238968) who retires by rotation and being eligible, offers himself for re- appointment to the office of Director subject to the approval of members of the company.
9. Proposed and considered the appointment of Ms. Neha Pamnani (ACS: 44300, CP No. 24045), Company Secretary in Practice as the Secretarial Auditor of the Company for a period of five (5) years subject to the approval of members of the company.
10. Proposed and considered the raising of funds up to USD 10 Million through Issue of equity shares and/or equity shares through depository receipts and/or convertible securities and/or Preference Shares or warrants and/or Debt or any alternative investment structure and/or a combination of all in any proportion subject to the approval of members of the company.
11. Other general matters related to the business and operations of the Company.

The Board Meeting commenced at 04.00 PM and concluded at 4.30 PM. We request you to take the same on record.

Yours faithfully,

For GSS Infotech Limited

SONU KUMAR
CFO and Company Secretary

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The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the said Regulations, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 and Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 11th and 13th July, 2023, respectively, are given in the enclosed 'Annexure-A'

S. No	Details of events that needs to be provided	Information of such event
1.	Reason for change viz. appointment, resignation, Resignation from the post of removal, death or otherwise	Appointment of Ms. Neha Pamnani, Practicing Company Secretary (Certificate of Practice No. 24045), as Secretarial Auditor of the Company
2.	Date of appointment and terms of appointment	First term of five (5) consecutive years from 01 st April 2025 to 31 st March 2030 and to hold office until the conclusion of the Annual General Meeting to be held in the year 2030, subject to approval of the shareholders at the ensuing AGM of the Company
3.	Brief profile (in case of appointment)	As enclosed
4.	Disclosure of relationship between directors (in case of appointment)	None

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Annexure A

Brief Profile of Ms. Neha Pamnani, Practicing Company Secretary (Certificate of Practice No. 24045)

Ms. Neha Pamnani is a qualified Company Secretary with over nine years of experience, offering end-to-end Secretarial and Corporate Compliance services to a diverse range of clients. As part of a strong network of professionals including Chartered Accountants, IBBI-Registered Valuers and Insolvency Professionals, she specializes in handling Secretarial Audits, Company Law matters, FEMA, SEBI compliance and regulatory representations. She is currently engaged with 100+ corporate entities, including Listed Companies, Government PSUs, Private Limited Companies, Section 8 Companies and LLPs. Her practice emphasizes value-driven, compliant, and efficient governance under one roof.

She has extensive experience in supporting companies through the Initial Public Offering (IPO) process, with involvement in end-to-end compliance under SEBI (ICDR) Regulations, the Companies Act, and stock exchange guidelines. She has also contributed to the development and regular updating of critical corporate policies, including the Whistle Blower Policy, Nomination & Remuneration Policy, Archival Policy, Code of Conduct for Directors and Senior Management, and the Policy on Materiality of Related Party Transactions and compliance with continuous listing obligations.

Further, she consented her appointment as the Secretarial Auditor and have confirmed that the appointment, if made, would be within the limits specified under provisions of the Act and that she is not disqualified to be appointed as the Secretarial Auditor in terms of the provisions of the Act and the Rules framed thereunder.

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