

Date: 29.10.2025

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: Resignation of Non-Executive Non-Independent Director of the Company - Intimation under Regulation- 30 of SEBI (Listing Obligations and Disclosure Requirement), 2015.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement), 2015, we hereby inform you that Mr. Saikiran Satya Surya Raghvendra (DIN: 02224296), has resigned from the post of Non-Executive Non-Independent Director of the company w.e.f. October 29, 2025 citing personal reasons.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in **Annexure A** and a copy of resignation letter is also attached.

You are requested to kindly take note of the above.

Yours faithfully,  
For GSS Infotech Limited

SONU  
KUMAR

Digitally signed  
by SONU KUMAR  
Date: 2025.10.29  
16:12:28 +05'30'

Sonu Kumar  
CFO and Company Secretary

## **Annexure-A**

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are given below:

<b>S No</b>	<b>Details of events that need to be provided</b>	<b>Information of such event(s)</b>
1	Reason for change viz. <del>appointment</del> , resignation, <del>removal, death or otherwise</del>	Resignation from the position of Non-Executive Non-Independent Director
2	Date of <del>appointment</del> / cessation	From the closure of business hours on October 29, 2025

To,  
The Board of Directors  
GSS Infotech Limited  
Wing-B, Ground Floor, N Heights,  
Madhapur, Hyderabad- 500081

Subject: Resignation from the Post of Director

Dear Sir,

I hereby tender my resignation from the post of Director of GSS Infotech Limited, with effect from 29/10/2025 due to personal reasons.

I request the Board to kindly take note of my resignation and file the necessary forms with the Registrar of Companies to give effect to the same.

I would like to express my sincere gratitude to the Board and management for the support and cooperation extended to me during my tenure. It has been a pleasure to serve on the Board of the Company.

Thanking you.

Yours faithfully,

*Saikiran*

Saikiran Satya Surya Raghvendra

DIN: 02224296

Date: 25.10.2025

Resignation Accepted

*B/S*

Bhargav Marepally  
DIN:- 00505098