



Integrating People, Process and Technology

Date: 31.03.2023

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, 25 th Floor, Dalal Street Mumbai – 400001
Scrip Symbol: GSS	Scrip Code – 532951/GSS

Dear Sir/Madam,

Sub: Update on the Scheme of Merger/Amalgamation between ‘GSS Infotech Limited’ and ‘Polimeraas Agros Private Limited’

With reference to the above mentioned subject, we hereby disclose that the Petition for the Scheme of Merger/Amalgamation between ‘GSS Infotech Limited’ & ‘Polimeraas Agros Private Limited’ has been submitted with the Hon’ble NCLT (National Company Law Tribunal), Hyderabad Bench on 31.03.2023 for consideration.

The Acknowledgement of the same has been attached herewith.

This is for your information and records.

Thanking you,

Yours faithfully

For GSS Infotech Limited

R.K.Pooja

Company Secretary & Compliance Officer

(M No: A41361)

GSS Infotech Limited

Wing-B, Ground Floor, N Heights, Plot No. 12, TSIIC 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

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL
BENCH AT HYDERABAD

CA (CAA) NO. _____/230/HDB/2023

IN THE MATTER OF COMPANIES ACT, 2013 (18 OF 2013)

AND

IN THE MATTER OF SECTIONS 230 TO 232
OF THE COMPANIES ACT, 2013

AND

SCHEME OF AMALGAMATION
OF

POLIMERAAS AGROS PRIVATE LIMITED

(TRANSFEROR COMPANY)

WITH

GSS INFOTECH LIMITED

(TRANSFeree COMPANY)

AND

THEIR RESPECTIVE SHAREHOLDERS & CREDITORS

(UNDER SECTIONS 230 TO 232 OF THE COMPANIES ACT, 2013)

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31/03/23
OFFICE OF THE NATIONAL COMPANY LAW TRIBUNAL,
Hyderabad Bench

Ground Floor, Corporate Bhawan, Bandlaguda,
Hussain Nagar Mandal, Ranga Reddy District,

