



*Integrating People, Process and Technology*

<b>Date: 01.06.2015</b>	
<b>To</b> The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051 Ph: 022-26598452	<b>To</b> The Manager Department of Corporate Services Bombay Stock Exchange Limited Dalal Street Mumbai-400001 Ph: 022-22721234
<b>Kind Attn: Hari.K</b>	<b>Kind Attn: Bhushan Mokashi</b>

Dear Sir,

**Sub: Appointment of Chief Financial Officer – Key Managerial Personnel reg.**

The Board of directors of the Company at the meeting held on 30<sup>th</sup> May, 2015, appointed Mr. Sanjay Heda, as the Chief Financial Officer of the Company with effect from 30<sup>th</sup> May, 2015.

This is for your information and records.

Thanking you.

**For GSS Infotech Limited**

  
**Lalit Kumar Tiwari**  
Company Secretary



**GSS Infotech Limited**

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