

GVP INFOTECH LIMITED

(Formerly Known as Fourth Dimension Solutions Limited)

Date: September 13, 2023

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (East),
Mumbai - 400 051
Email: emerge@nse.co.in

Symbol: - GVPTECH ISIN; INE382T01030

Subject: Reply of mail dated September 12, 2023, with subject- "Clarification for Financial results – "GVPTECH"

Dear Sir/Madam,



We have received your mail dated September 12, 2023, seeking clarification regarding the financial result submitted by us. The clarification sought by your good office is as mentioned below:

1. Financial results not signed by authorized signatory/ies.

Reply;- With reference to the above query regarding the Financial results not signed by authorized signatory/ies, we want to draw your attention to regulation 33(2)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 wherein the regulation said, in the absence of chairperson, managing director, and whole time directors of the Company it shall be signed by any other director of the listed entity who is duly authorized by the board of directors to sign the financial results.

Please note that the meeting was conducted virtually on 8th August 2023 and the above required directors were not available physically to sign the financials, accordingly Mr. Dhaval Jitendrakumar Mistry (DIN 03411290) has signed the financials by virtue of authority given by the board of directors of the Company.

For Fourth Dimension Solutions Limited



Rajesh Thakur
Managing Director

CIN: L74110DL2011PLC221111

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