

September 27, 2024

To,
The Manager Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Symbol: - GVPTECH ISIN: INE382T01030

Sub: Intimation Regarding Re-appointment of Statutory Auditor of the company under Part A of Schedule III of Regulation 30 (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir / Madam,

This Intimation is in continuation with our previous intimation letter dated August 30, 2024, and Pursuant to the regulation 30 and any other applicable regulation of listing regulations read with SEBI Circulars SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023. We wish to intimate about approval of the re-appointment of statutory auditor of the company in the 12th Annual General Meeting held on 27th September 2024.

The Annual General Meeting was commenced at 04:00 PM. IST and concluded 4:59 P.M IST

This is for your kind information & records please.

Thanking you,

Yours faithfully,

For GVP Infotech Limited (Formerly Known As Fourth Dimension Solutions Limited)

Dhaval Mistry
Director
DIN: 03411290

Encl: As above

DISCLOSURE AS PER PART A SCHEDULE III of SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 DATED JULY 13, 2023;

SN	Particular	Disclosure
1	Name of the Statutory Auditor	Purushottam Khandelwal & Co.
2	Reason for change viz. re-appointment, appointment, resignation, removal, death or otherwise.	Re- appointment
3	Date of re-appointment/ appointment/cessation (as applicable) & term of re-appointment/ appointment	The auditor was appointed on 27/09/2024 for the term on Four (4) year start from the conclusion of 12th Annual General meeting till the conclusion of 16 th Annual General Meeting.
4	Brief profile (in case of appointment);	<p>Purushottam Khandelwal & Co., based at Ahmedabad, Gujarat is a professionally managed firm of Chartered Accountants. The firm is established in May 2003 as a proprietary concern by CA Purushottam Khandelwal to serve the society with professional services on accounting, auditing and taxation so as to help them in smoothening the process of various statutory compliances with the young and dynamic persons.</p> <p>The team with its experience in various fields including company formation, accounting, statutory audit, Internal Audit, finance, Bank Audits, Taxation, company law compliances, serves clients from all business sectors and business advisory for domestic and global businesses of all sizes.</p>
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

GVP INFOTECH LIMITED

(Formerly known as Fourth Dimension Solutions Ltd)

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CIN : L74110DL2011PLC221111