

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 director in place of director retire by rotation, under Part A of Schedule III of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir / Madam,

Pursuant to regulation 30, read with Part A of 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 we are enclosing disclosure regarding re-appointment of Mr. Rajesh Thakur (DIN: 08378490) and Ms. Veena Pani Chaudhary (DIN: 02384169), who was liable to retire by rotation.

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

APPOINTMENT OF DIRECTOR IN PLACE OF DIRECTOR RETIRE BY ROTATION

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	Particulars	Disclosure	
1	Name of the Directors	Mr. Rajesh Thakur (DIN: 08378490)	Ms. Veena Pani Chaudhary (DIN: 02384169),
2	Reason for change viz. re-appointment, appointment, resignation, removal, death or otherwise.	Re-Appointed after retire by rotation	Re-Appointed after retire by rotation
3	Date of re-appointment/ appointment/cessati on (as applicable) & term of re-appointment/ appoin tment	27/09/2024	27/09/2024
4	Brief profile (in case of appointment);	Graduate in IIT and post graduate diploma in management and 18 years of experience in various industries and sectors & expert in financial planning, business strategy, etc.	Master's in arts and Experience in News Reading
5	Disclosure of relationships between directors (in case of appointment of a director).	No relation with any director of the company	No relation with any director of the company

GVP INFOTECH LIMITED(Formerly known as Fourth Dimension Solutions Ltd)**Regd. Off.:** 710, Naurang House, Kasturba Gandhi Marg, New Delhi-110001 **Contact :** +91 11 41562293**Email :** secretarial@gvpinfotech.com | **Website :** www.gvpinfotech.com**CIN :** L74110DL2011PLC221111