

Date:29-10-2026

From:

Abhilasha Ghumelia

C-71, Housing sector, GIDC Colony,
Chitra, Bhavnagar-364004

To

The Board of Directors

GVP Infotech Limited

Office No. 710, Naurang House,
Kasturba Gandhi (Kg) Road,
Connaught Pla, CE, New Delhi- 110001

Subject: Resignation from the office of Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,

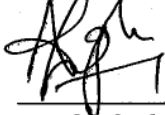
I, Abhilasha Ghumelia hereby tender my resignation from the position of Company Secretary & Compliance Officer of GVP Infotech Limited ("the Company") w.e.f. 31st October 2026 (Closing of Business hours) to pursue a better career opportunity and there are no other material reasons other than the mentioned above.

I convey my sincere gratitude to the Board of Directors along with KMP(s) of the Company for their continuous support during my tenure as Company Secretary and Compliance Officer and given me an opportunity to work with your Esteemed organization.

Further, requesting to file the necessary e-forms with the Registrar of Companies, Ministry of Corporate Affairs and necessary intimation(s) to the stock exchanges. Also substitute and replace my name with the newly appointed Company Secretary and Compliance Officer across all regulatory records, portals, and official platforms, including but not limited to the SEBI Complaints Redress System (SCORES) Portal, website of the Company, and all other relevant Government and statutory websites, to effectively implement and give full legal effect to the said resignation.

Thanking You.

Yours Faithfully,



CS Abhilasha Ghumelia

Company Secretary and Compliance Officer

Membership No.: A78351