



Integrating People, Process and Technology

Date: 28th May, 2018

To Listing Department National Stock Exchange of India Limited Exchange Palza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	To Deputy Manager Dept. of Corporate Services (CRD) Bombay Stock Exchange Limited P J Towers, Dalal Street, Fort, MUMBAI - 400001
Scrip Code(NSE): GSS	Scrip Code (BSE): 532951

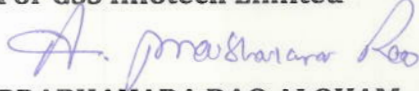
Dear Sir/Madam,

Sub: Intimation regarding resignation of Mr. MADHUKAR CHIMANLAL SHETH (DIN 00593586) from the post of Director of the Company w.e.f. 14th February, 2018 of GSS Infotech Limited

This is to inform you that the Board of Directors of the Company at its meeting held on 28th May, 2018 inter alia have accepted the resignation of Mr. Madhukar Chimanlal Sheth from the Board of the Company w.e.f. close of business hours of 14th February, 2018.

We request you to take the above information on record and acknowledge the receipt of the same.

Thanking you,
Yours faithfully,
For GSS Infotech Limited


PRABHAKARA RAO ALOKAM
Director
(DIN 02263908)



GSS Infotech Limited

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