



Integrating People, Process and Technology

Date: February 13, 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(S)/Madam(S),

Sub: Intimation regarding resignation of Mr. Mark Agnelo Silgado (DIN 02298310) from the post of Director of the Company w.e.f. January 17, 2018 of GSS Infotech Limited

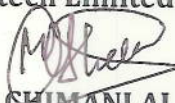
This is to inform you that the Board of Directors of the Company at its meeting held on February 13, 2018 inter alia have accepted the resignation of Mr. Mark Agnelo Silgado from the Board of the Company w.e.f. close of business hours of 17th January, 2018.

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


MADHUKAR CHIMANLAL SHETH
Director
(DIN 00593586)

