

Mark Silgardo
402, 502, Anclare Abode
96 St Andrews Road, Bandra (West)
Mumbai 400050

January 17, 2018

The Board of Directors
GSS Infotech Limited
Unit No.5-01, Level-5
Block-2, Cyber Pearl
Madhapur
Hyderabad 500081

Re : Resignation from the Board

Dear Sirs:

I would like to inform you that due to time constraints and personal reasons, I am unable to continue on the Board of GSS Infotech Limited with immediate effect

I would like to thank the Board for all the support extended to me during my tenure. Kindly instruct the Company Secretary to complete all the formalities

Regards,



Mark Agnelo Silgardo
DIN : 02298310

January 19, 2018

To

Mark Agnelo Silgardo,
402/502 Anclare Abode ,
Plot no. 96, St. Andrews road ,
Bandra West ,
Mumbai
Maharashtra – 400050.

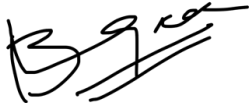
Subject: Acknowledgement of receipt of your resignation letter dated January 17, 2018.

Dear Mark Agnelo Silgardo,

With reference to the above mentioned subject, I acknowledge the receipt of your resignation letter dated January 17, 2018 and will take up the item in agenda for approval of the same in the forthcoming meeting of Board of Directors of the Company.

I would like to take this opportunity to thank you for your valued contribution to the Company and wish every success in the future.

For GSS Infotech Limited

A handwritten signature in black ink, appearing to read 'Bhargav Marepally', with a stylized flourish at the end.

Bhargav Marepally
DIN : 00505098
Managing Director.