

February 14, 2018

To

The Board of Directors

GSS Infotech Ltd.

Grd Floor, Wing-B, N heights, Plot No. 12, TSII Software Units Layout, Madhapur, Serilingampally  
Hyderabad

Sub: Resignation from the Board.

Dear Sirs

I resign as a Director of GSS Infotech Limited with immediate effect.

I would like to thank the Board for the support extended to me during my tenure as Director.  
Kindly Accept my resignation from the Board.



Madhukar Chimanlal Sheth  
Director  
(DIN 00593586)



*Integrating People, Process and Technology*

February 14, 2018

To

Madhukar Chimanlal Sheth,  
603, ELIZABETH APTS., BALASETH MADHURKAR MARG,  
OPP. ELPHINSTONE RLY STN  
MUMBAI 400013 MH IN.

Subject: Acknowledgement of receipt of your resignation letter dated February 14, 2018.

Dear Madhukar Chimanlal Sheth,

With reference to the above mentioned subject, I acknowledge the receipt of your resignation letter dated February 14, 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

Bhargav Marepally  
Managing Director.  
DIN: 00505098

**GSS Infotech Limited**

Wing-B, Ground Floor, N heights, Plot No.12, TSII Software Units Layout, Madhapur, Serilingampally Mandal,  
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