

Date: 29th September 2017

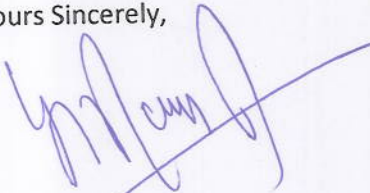
To,
The Board of Directors,
GSS Infotech Limited,
Ground Floor, Wing-B,
N heights, Plot No. 12,
TSIIC Software Units Layout,
Madhapur, Serilingampally Mandal,
Rangareddy District,
Hyderabad – 500081

Dear Sir,

I would like to resign from the Company since I have been disqualified to be a Director according to section 164 (2) (a) of Companies Act, 2013. Please accept my resignation with effect from today.

It has been a pleasure working with the Company.

Yours Sincerely,



Ramesh Yerramsetti

DIN: 00379850



Integrating People, Process and Technology
29.09.2017

To
Mr. Ramesh Yerramsetti,
Flat No 307, MIG 587, Krishna Residency,
Road No 1, KPHB Colony, Hyderabad, Telangana – 500072.

Subject: Acknowledgement of receipt of your resignation letter dated 29.09.2017.


Dear Ramesh Yerramsetti,

With reference to the above mentioned subject, I would like to acknowledge the receipt of your resignation letter on 29th September 2017 and will takeup the item for approval of the same in the forth coming 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.

Date: 29.09.2017
Place: Hyderabad

For GSS Infotech Limited


Bhargav Marepally
DIN: 00505098
Managing Director



GSS Infotech Limited

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