



Date: 05<sup>th</sup> June, 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: Change in Chief Financial Officer/Key Managerial Personnel.***

With reference to the above captioned subject matter, we hereby inform you that Mr. Sanjay Heda has resigned as Chief Financial Officer (CFO) and Key Managerial Personnel with effect from the close of Business hours of 01<sup>st</sup> June, 2018.

Further the Nomination and Remuneration Committee of the Company at its meeting held on 04<sup>th</sup> June, 2018, after reviewing various candidates, recommended the appointment of Mr Ravi Jatavallabha as new CFO and also KMP of the Company with effect from 04<sup>th</sup> June, 2018 and his appointment shall be ratified in the ensuing Board meeting.

Mr Ravi Jatavallabha, is a senior finance professional with over 18 yrs. of experience in both strategic and operational finance. He completed Masters in Business Management in Finance from Asian Institute of Management, Manila, and worked in multiple countries in various roles covering corporate finance, Investment Management, M&A, and Investor Relations. Prior to joining GSS, he worked for an IT software products company as their Chief Financial Officer.

This is for your information and record.

Thanking you,  
Yours faithfully,  
**For GSS Infotech Limited**

  
**Bhargav Marepally**  
**Managing Director**  
**00505098**



GSS Infotech Limited