



Integrating People, Process and Technology

Date: 01<sup>st</sup> August, 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

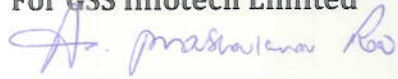
Dear Sir/Madam,

***Sub: Intimation regarding resignation of Mr. Sanjay Heda (PAN AAXPH5894C) from the post of CFO & KMP of the Company w.e.f. 01<sup>st</sup> June, 2018 of GSS Infotech Limited***

This is to inform you that the Board of Directors of the Company at its meeting held on 01<sup>st</sup> August, 2018 inter alia have accepted the resignation of Mr. Sanjay Heda from the post of CFO & KMP of the Company w.e.f. close of business hours of 01<sup>st</sup> June, 2018.

We request you to take the above information on record and Oblige.

Thanking you,  
Yours faithfully,  
For GSS Infotech Limited



**PRABHAKARA RAO ALOKAM**  
Director  
(DIN 02263908)



**GSS Infotech Limited**

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