



*Integrating People, Process and Technology*

**Date: 16<sup>th</sup> February 2016**

To  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai-400051  
Ph: 022-2659845

To  
The Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Dalal Street  
Mumbai-400001  
Ph: 022-22721234

Dear Sir,

**Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Pursuant to Regulation 30 of the Listing Regulations, 2015, the Board of Directors have authorized the following Key Managerial Personnel of the Company, for the purpose of determining the materiality of an event or information and for making disclosure to the Stock Exchanges.

Sr. No	Name	Designation	Contact Details
1.	Mr. Sanjay Heda	Chief Financial Officer	Ph No: 040- 44556600 Mobile No: 8886255549 Email Id: Sanjay.heda@gssinfotech
2.	Mr. Mitra Pokkuluri	GM - Finance and Accounts	Ph No: 040- 44556600 Mobile No: 8008744477 Email Id: mitra.pokkuluri@gssinfotech.com

This is for your information and records.

Yours faithfully,

For **GSS Infotech Limited**

  
**Sanjay Heda**  
Chief Financial Officer

**GSS Infotech Limited**