



Integrating People, Process and Technology

Date: 10th August, 2017

To Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051	To The Department of Corporate Services (CRD) Bombay Stock Exchange Limited P.J. Towers, Dalal Street Mumbai-400001
Scrip Symbol: GSS	Scrip Code: 532951/GSS

Sub: Resignation of Director

Dear Sir,

This is to inform you that **Mr. Keerthy Jaya Tilak**, Chairman; Non-Executive Independent Director of the Company has tendered his resignation from the Company with effect from close of business hours of 10th August, 2017.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully
For **GSS Infotech Limited**

Esha Sinha

Esha Sinha
Company Secretary



GSS Infotech Limited

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