



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: Change in Board of Directors

Dear Sir,

This is to inform you that Mr. Keerthy Jaya Tilak, 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.

The Company has recently inducted two new Directors on the Board, Mr. A Prabhakara Rao (Non-Executive Additional Independent Director) and Mr. Padmarao G.S. Lakkaraju (Non-Executive Additional Independent Director) in the meeting of the Board held on 08th August, 2017. With the resignation of Mr. Patri Venkataramakrishna Prasad, Non-Executive Non-Independent Director (Resigned w.e.f 08th August, 2017), and Mr. Keerthy Jaya Tilak, Non-Executive Independent Director (Resigned w.e.f 10th August, 2017), the total strength of the Board of Directors of the Company as on date is seven members.

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

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