



Integrating People, Process and Technology

9th February, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Tel: 022 - 2272 1233 / 34 Fax: 022 - 2272 2131 / 1072/ 2037 / 2061 / 41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com Scrip Code: 501242	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Tel: 022 - 2659 8235 / 36 / 452 Fax: 022 - 2659 8237/ 38 Email: cmlist@nse.co.in Scrip Code : TCIFINANCE
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Dear Sir/Madam,

Sub: Intimation of Appointment of Company Secretary of the Company-Reg.
Ref: Regulation 30 of SEBI(LODR) Regulations, 2015

With reference to the captioned subject matter and pursuant to Regulation 30 (6) read with the Para A Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that on basis of recommendation of Nomination and Remuneration Committee,, the Board of Directors of the Company at their meeting held on Friday, 9th February, 2024 appointed Ms. Deeksha Verma (Membership No. A55924) as Company Secretary and Compliance Officer of the Company w.e.f. 9th February, 2024.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in **Annexure I**.

Request you to take the above information on record.

Thanking You,
Yours faithfully
For GSS Infotech Limited

Bhargav Marepally
Managing Director
DIN- 00505098

GSS Infotech Limited

Wing-B, Ground Floor, N Heights, Plot No. 12, TSIC Software Units Layout, Madhapur, Serilingampally Mandal, Rangareddy District, Hyderabad – 500081, Telangana, India Tel: 91 40 4455 6600 |Email:india@gssinfotech.com | www.gssinfotech.com| CIN No: L72200TG2003PLC041860



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Annexure - I

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are given below:

S.NO.	Particulars	Details
1	Name of the Company Secretary and Compliance Officer	Ms. Deeksha Verma (Membership No. (A55924).
2	Reason for Change	Appointment
3	Date of Appointment	9 th February, 2024
4	Brief Profile (in case of appointment)	Deeksha Verma, is an associate member of the Institute of Company Secretaries (ICSI) with 4+ years of experience in handling stock exchange listing and secretarial compliances/functions.
5	Disclosure of relationships between	Not Applicable

GSS Infotech Limited

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