



Integrating People, Process and Technology

Date: 13th November, 2019

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(S)/Madam(S),

Sub: Resignation of Company Secretary and Compliance Officer

Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

With reference to the above captioned subject matter, we hereby inform you that Mr. Mohammad Anwar ul haq Abdul Mannan (ICSI Membership No. - 33676) has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company. The Board has accepted and approved his resignation and relieved him from responsibilities w.e.f. 12th November, 2019.

We request you to take the above information on record.

Thanking you,
Yours faithfully,

For GSS Infotech Limited

PRABHAKARA RAO ALOKAM
DIRECTOR
(DIN : 02263908)



GSS Infotech Limited

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