



Integrating People, Process and Technology

Ref: GSS/NSE/07/1

January 20, 2012

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai-400051
Ph: 022-26598452

Kind Attn: Hari K

Dear Sir,

Sub: Outcome of Board meeting held on 20th January, 2012

The Board of directors of the Company at the meeting held on 20th January 2012 has approved the following:-

- a) Consideration for expansion of the Board in the interest of stakeholders
- b) Review of ongoing performance of the business
- c) Resignation of Mr.L.V.Prasad from the Board with effect from 20th January 2012
- d) Resignation of Mr.Ramesh Yerramsetti as a Managing Director of the company and continue of occupy as a Non Executive Director with effect from 20th January 2012.

This is for your kind information and records please.

In case of any further information required or clarifications sought, please contact the undersigned at someswararao.artham@gssinfotech.com and mobile at +91-9394690760

**Yours truly,
For GSS Infotech Limited
(formerly known as GSS America Infotech Limited)**


A.Someswara Rao
Company Secretary & Compliance Officer



GSS Infotech Limited

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