

Date: 10.07.2021

To Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400051	To The of Corporate Relations Department BSE Limited Phiroz Jeejeebhoy Towers, 25 th Floor, Dalal Street Mumbai – 400001
Scrip Symbol: GSS	Scrip Code – 532951/GSS

Dear Sirs/Madam,

Subject: Intimation of Board Meeting at a shorter notice scheduled to be held on July 14,2021 of GSS Infotech Limited

With reference to the captioned subject matter, pursuant to the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on July 14, 2021 on a shorter notice basis with the consent of all the Directors of the Company, inter-alia, to consider the following matters:

1. to consider and re-appointment of Mr. Bhargav Marepally as the Managing Director of the Company for a period of 5 years subject to the necessary approvals.

This intimation is also uploaded in the company website: www.gssinfotech.com. You are requested to kindly take the same on your record.

Thanking you.

For GSS Infotech Limited

Amrita Singh



Amrita Singh
Company Secretary

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 | E-mail: india@gssinfotech.com | www.gssinfotech.com

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