

GVP INFOTECH LIMITED

(Formerly Known as Fourth Dimension Solutions Limited)

To,
The Manager Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

August 24, 2023

Symbol: - GVPTECH

ISIN; INE382T01030

Sub: Intimation Regarding Change in the Management of the company under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir / Madam,

Pursuant to the regulation 30 and any other applicable regulation of Listing regulations read with SEBI Circulars SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023. We wish to intimate about the change in the Management of the company.

Details with respect to change in the Auditor of the Company as required under Regulation 30, read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Circulars SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and CIR/CFD/CMD1/114/2019 dated October 18, 2019, are annexed herewith.

The Board Meeting commenced at 04:00 PM. IST and concluded at 05:03 P.M IST.

This is for your kind information & records purpose.

Thanking you,

Yours faithfully,

For GVP Infotech Limited

Rohit Rawat
Company Secretary
Encl: As above

CIN: L74110DL2011PLC221111

Regd Office: Office no. 710, Naurang House, Kasturba Gandhi (KG) Road, Connaught Place, New-Delhi-110001
Contact: 079-26566588 | E-mail: secretarial@gvpinfotech.com | Website: www.fdsindia.co.in

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RESIGNATION OF STATUTORY AUDITOR

S N	Particular	Disclosure
1	Name of the listed entity/material subsidiary	GVP Infotech Limited (referred to as "the Company")
2	Details of the statutory auditor	
a	Name	M/s. Prakash Tekwani & Associates
b	Address	387, 3rd Floor, Karnavati Plaza, opp. Central Bank of India, Revdibazar Char Rasta, Kalupur, Ahmedabad-380001
c	Phone number	9978914576, 9426014576
d	Email	prakashtekwni@yahoo.com
3	Details of association with the listed entity/material subsidiary: See below subsidiary:	
a	Date on which the statutory auditor was appointed	Appointment was made in 8 th Annual General meeting held on Wednesday, the 30 th day of December, 2020 for a term of 5(five) consecutive years from the conclusion of Eighth Annual General Meeting till the conclusion of the Annual General Meeting of the Company to be held in the calendar year 2025.
b	Date on which the term of the statutory auditor was scheduled to expire.	
c	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Limited review for the quarter ended June 30, 2023, vide limited review report dated August 8, 2023.
4	Detailed reasons for resignation	Due to disagreement regarding the increase in Scope of work and remuneration
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	None
6	In case the information requested by the auditor was not provided, then following shall be disclosed	None
a	Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	None
b	Whether the lack of information would have significant impact on the financial statements/results	
c	Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	
d	Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	
7	Any other facts relevant to the resignation	None

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APPOINTMENT OF STATUTORY AUDITOR

DISCLOSURE AS PER PART A SCHEDULE III of SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 DATED JULY 13, 2023;

SN	Particular	Disclosure
1	Name of the Statutory Auditor	Purushottam Khandelwal & Co.
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Appointment
3	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	24/08/2023 (subject to approval of the members in the upcoming Annual General meeting to be held in the Calendar Year 2023) for the term on One (1) year start from the conclusion of such upcoming Annual General meeting till the conclusion of Annual General Meeting to be held in 2024.
4	Brief profile (in case of appointment);	<p>Purushottam Khandelwal & Co., based at Ahmedabad, Gujarat is a professionally managed firm of Chartered Accountants. The firm is established in May 2003 as a proprietary concern by CA Purushottam Khandelwal to serve the society with professional services on accounting, auditing and taxation so as to help them in smoothening the process of various statutory compliances with the young and dynamic persons.</p> <p>The team with its experience in various fields including company formation, accounting, statutory audit, Internal Audit, finance, Bank Audits, Taxation, company law compliances, serves clients from all business sectors and business advisory for domestic and global businesses of all sizes.</p>
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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