

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 Appointment of Statutory Auditor 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 appointment of statutory auditor of the company in place of retiring auditor.

Details with respect to appointment of 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 please.

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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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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