

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

September 29, 2023

Symbol: - GVPTECH

ISIN; INE382T01030

Sub: Intimation Regarding Appointment of director in place of director retire by rotation, under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir / Madam,

Pursuant to regulation 30, read with Part A of 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 we are enclosing disclosure regarding re-appointment of Ms. Neelu Manroopji Choudhary (DIN: 08205088), who retires by rotation.

The Annual General Meeting was commenced at 04:07 PM. IST and concluded at 04:22 P.M IST.

This is for your kind information & records purpose.

Thanking you,

Yours faithfully,

For GVP Infotech Limited

Dhaval Mistry
Director
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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APPOINTMENT OF DIRECTOR IN PLACE OF DIRECTOR RETIRE BY ROTATION

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 Director	Ms. Neelu M Choudhary
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Re-Appointed after retire by rotation
3	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	29/09/2023.
4	Brief profile (in case of appointment);	Pursuing Graduation
5	Disclosure of relationships between directors (in case of appointment of a director).	No relation with any director of the company

CIN: L74110DL2011PLC221111

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