

March 13, 2024

To
The Manager,
The National Stock Exchange of India Ltd.,
Exchange Plaza, 5 Floor, Plot C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai 400 051.

Symbol: - GVPTECH

ISIN; INE382T01030

Dear Sir/Madam,

Re: Intimation for Resignation of Company Secretary of the Company under Regulation 30 and other relevant provisions of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 and other relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform your good office that Mr. Rohit Rawat (Membership No: A63300) has resigned from the post of Company Secretary of GVP Infotech Limited (Formerly Known as Fourth Dimension Solutions Limited) w.e.f. 31st March 2024. the Board of Directors of the Company in its meeting held today i.e., on March 13, 2024, accepted the same.

Details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations is enclosed.

This is for your information and record.

Thanking you,

Yours sincerely,

For GVP Infotech Limited

Dhaval Mistry
Director
(DIN: 03411290)

Detailed information as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023:

Sr. Nos	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment / Cessation	Resignation
2	Date of appointment / cessation	31/03/2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

13th March, 2024

To,
Board of Directors,
GVP Infotech Limited
(Formerly Known as Fourth Dimension Solutions Limited)
CIN: L74110DL2011PLC221111
Regd. Office: 710, Naurang House,
Kasturba Gandhi (KG) Road,
Connaught Place, New Delhi, India, 110001.

Subject: Resignation from the post of Company Secretary and Compliance Officer of GVP Infotech Limited.

Respected Sirs,


It is with mixed emotions that I, Rohit Rawat, submit my resignation from the post of Company Secretary and Compliance Officer of GVP Infotech Limited (Formerly Known as Fourth Dimension Solutions Limited), with effect from 31st day of March, 2024. After much consideration, I have decided that it is time for me to move on and pursue other opportunities.

Kindly acknowledge the receipt of this letter and take necessary actions to give effect to my resignation, relieving me of my duties with effect from the above mentioned date i.e. from 31st March, 2023 and submitting necessary forms, returns and intimations with the appropriate regulatory authorities.

Thanking You,



Rohit Rawat
Company Secretary

Accepted

13/3/2024