

March 13, 2024

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

Symbol: - GVPTECH

ISIN; INE382T01030

Sub: Outcome of the Board Meeting held on Wednesday March 13, 2024 at 4.00 P.M.

Dear Sir/Madam

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) hereinafter referred to as "SEBI (LODR) Regulations, 2015", we would like to inform you that Mr. Rohit Rawat (ACS-63300) has resign from the post of Company Secretary and Compliance Officer of the Company w.e.f. 31st March 2023.

The board has accepted his resignation and relieved him from his services w.e.f. 31st March 2024. 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 in respect of aforesaid resignation are given in 'Annexure A' to this letter.

The Meeting was commenced at 4:00 PM and concluded at 4:35 PM.

The letter of resignation along with the reason for resignation is annexed herewith.

you are requested to take the same on record.

Thanking you,
Yours Sincerely

For GVP Infotech Limited

Dhaval Mistry
Director
DIN: 03411290

“Annexure A”

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 / Resignation	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