

Date: 21-05-2024

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

Trading Symbol: **GVPTECH**

Dear Sir/Madam,

**Sub.: Intimation of Appointment of Chief Executive Officer (CEO) as Key Managerial Personnel (KMP) pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, and Para A of Part A of Schedule III to the said Regulations we wish to inform you that the Board of Directors of the Company has at its meeting held today i.e. on 21<sup>st</sup> May, 2024, Approved the Appointment of Pankaj Mittal as Chief Executive Officer(CEO) as Key Managerial Personnel (KMP) of the company with immediate effect i.e., from 21<sup>st</sup> May, 2024.

The details as required Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is given in **Annexure-I**

Kindly take the same on your records.

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**GVP INFOTECH LIMITED**

(Formerly known as Fourth Dimension Solutions Ltd)

Regd. Off.: 710, Naurang House, Kasturba Gandhi Marg, New Delhi-110001 Contact : +91 11 41562293

Email : secretarial@gvpinfotech.com | Website : www.gvpinfotech.com

CIN : L74110DL2011PLC221111



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**For GVP Infotech Limited (Formerly Known as Fourth Dimension Solutions Limited)**

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**Dhaval Mistry**  
**Director**  
**DIN: 03411290**

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**ANNEXURE I****APPOINTMENT OF PANKAJ MITTAL CHIEF EXECUTIVE OFFICER (CEO) AND KEY MANAGERIAL PERSONNEL (KMP)**

<b>Events</b>	<b>Details of Event (s)</b>
<b>Reason for change viz appointment, resignation, removal, death or otherwise</b>	Appointment of Pankaj Mittal as Chief Executive Officer as Key Managerial Personnel
<b>Date of appointment</b>	21 <sup>st</sup> May 2024
<b>Term of appointment</b>	As Agreed between Mr. Pankaj Mittal and Board of Directors.
<b>Brief profile (in case of appointment);</b>	<p>Mr. Pankaj Mittal {B.Tech. (Electrical)} is an astute professional with more than 35 years of experience at various levels in Sales &amp; Marketing, Govt. Business, IT System Integration, Strategic Planning, P&amp;L Operations, Key Account Management, Project Management, Service Delivery, Procurement, Logistics, Operations and Team Management.</p> <p>He has done successful executions of several multi crore IT projects in the areas of e-Governance, Software/Hardware turnkey solutions, System Integration, Biometrics, Telecom, Integrated Security and Surveillance.</p> <p>He is Proficient in implementing business development plans for achievement of organizational goal in terms of revenue and profitability targets, excels in devising and implementing strategies to ensure smooth business operations, attainment of top-line/ bottom-line, promotion of products &amp; services, and achievement of business goals.</p>
<b>Disclosure of relationships between Directors (in case of appointment of a director)</b>	Not Applicable

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