

Date: 1st May 2024

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

Trading Symbol: GVPTECH

Dear Sir/Madam,

Sub.: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reg: Change in Company Secretary & Compliance officer.

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 1st May, 2024, Approved the Appointment of Mrs. Drashti Jain as the Company Secretary & Compliance Officer with immediate effect i.e., from 1st May, 2024.

A brief profile of Mrs. Drashti Jain is enclosed as **Annexure A**.

Further, in terms of Regulation 30(5) of the SEBI LODR Regulations, please find below the contact details of the Company Secretary & Compliance Officer:

Name and designation	Contact Details
Mrs. Drashti Jain, Company Secretary & Compliance Officer.	Email- secretarial@gvpinfotech.com Ph. No.: - 9662475379

Kindly take the same on your records.

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

MISTRY
DHAVAL
JITENDRAKUM
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Digitally signed by
MISTRY DHAVAL
JITENDRAKUMAR
Date: 2024.05.01
17:39:49 +05'30'

Dhaval Mistry
Director
DIN: 03411290

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

ANNEXURE A:**BRIEF PROFILE OF MRS. DRASHTI JAIN**

Name	Mrs. Drashti Jain
Reason for change	Appointment
Date of appointment	1 st May, 2024
Term of appointment	Appointment w.e.f. 1 st May 2024, as Company Secretary and Compliance officer of the Company on terms and conditions as approved by the Board of Directors.
Brief profile (in case of appointment);	Mrs. Drashti Jain is an Associate member of the Institute of Company Secretaries of India. she holds a bachelor's degree in commerce, and She possesses good knowledge of Corporate Laws and Legal Compliance.
Disclosure of relationships between Directors (in case of appointment of a director)	N.A.

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