

Date: 13/08/2024

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

Reg: Change in Secretarial Auditor of the Company

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 13th August, 2024, approved the Appointment of M/s. Chetan Patel and Associates, Practising Company Secretaries as Secretarial Auditor to conduct Secretarial Audit of the Company for F.Y. 2023-2024 and 2024-2025.

A brief profile of M/s. Chetan Patel and Associates is enclosed as Annexure A.

Kindly take the same on your records.

Thanking You.

Yours faithfully,

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

Dhaval Mistry

Director

DIN: 03411290

ANNEXURE A:

BRIEF PROFILE OF M/S CHETAN PATEL AND ASSOCIATES, PRACTISING COMPANY SECRETARY AS SECRETARIAL AUDITOR.

Reason For Change Viz Appointment, Resignation, Removal, Death or Otherwise.	Appointment: In accordance with the provisions of Section 204, of Companies Act 2013, the Company has appointed Secretarial Auditor for conducting the secretarial audit of the Company for the financial year 2023-24 and 2024-25
Date Of Appointment / Cessation (As Applicable) Term of Appointment;	13.08.2024 M/s Chetan Patel & Associates, Company Secretaries is appointed as the Secretarial Auditor of the Company at Board Meeting of the Company held on Tuesday, August 13, 2024, to conduct the secretarial audit of the Company for the financial year 2023-24 & 2024-25 at such remuneration as decided by the Board of Directors and M/s Chetan Patel Associates, mutually.
Brief Profile	Name of Auditor: M/S Chetan Patel & Associates Office Address: 301, "Akshar Stadia" Opp, Symphony House, B/H Armieda Cosmetic Center, Off S. G. Highway, Bodakdev, Ahmedabad 380059 Email: chetanpatelcs@gmail.com Profile: Chetan Patel & Associates is an integrated firm providing services in corporate law. Firm is focusing on corporate laws advisory & compliances and financial solutions for corporates. The unit is peer reviewed firm registered as practicing company secretaries'

	<p>firm with the Institute of Company Secretaries of India (ICSI).</p> <p>Mr. Chetan Patel has immense knowledge and experience in dealing with matters relating to Company Law, RERA services NCLT appearance, Insolvency, Mergers/compromise/arrangement, Securities Laws, inbound and outbound Investment, Legal Due Diligence, Transaction documents, Joint Ventures, Foreign Collaborations, Technology Transfers, Listings and Capital Market Transactions.</p>
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Date: 13th August 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 Resignation of Secretarial Auditor pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that M/s Anisha Jhunjunwala & Associates, has resigned as the Secretarial Auditors of the Company for the Financial Year 2023-24 vide resignation letter dated 13th August 2024. In view of the same M/s Anisha Jhunjunwala & Associates is no longer associated as Secretarial Auditor of the Company for the financial year 2023-24.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 are given in **Annexure A**.

Kindly take the same on your records.

Yours faithfully,

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

Dhaval Mistry
Director
DIN: 03411290

ANNEXURE A:

M/S ANISHA JHUNJHUNWALA AND ASSOCIATES, PRACTISING COMPANY SECRETARY AS SECRETARIAL AUDITOR.

Reason For Change Viz Appointment, Resignation, Removal, Death or Otherwise.	Resignation
Date Of Appointment / Cessation (As Applicable)	13.08.2024
Term of Appointment;	N.A.
Brief Profile	N.A.



ANISHA JHUNJHUNWALA & ASSOCIATES
Company Secretaries in Practice
B. Com, CS, CSR Professional

To,
Board of Director
GVP Infotech Limited

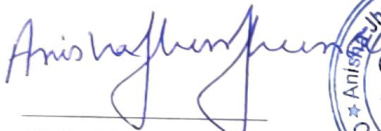
Subject: - Resignation from the Secretarial Auditor of GVP Infotech Limited

Dear Sir,

This is to inform you that due to my preoccupation with other assignments, I am not in a position to devote my time to conduct the Secretarial Audit of your Company for the Financial Year 2023-2024. Accordingly, I hereby tender my resignation as a Secretarial Auditor of the company with immediate effect.

Kindly acknowledge the receipt of the same.

Yours Faithfully
For Anisha Jhunjhunwala & Associates


CS Anisha Jhunjhunwala,
Practising Company Secretary



Date: 13-08-2024
Place: Ahmedabad