

Date: 21st May 2024

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

Trading Symbol: GVPTECH

Sub: Outcome of board meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

With reference to the subject cited, this is to inform that the Board of Director of the Company at their meeting held on Tuesday 21st May 2024, inter alia approved the following Resolution:

1. Approval of appointment of Mr. Pankaj Mittal as Chief Executive Officer (CEO) as Key Managerial Personnel (KMP) with immediate effect i.e., from 21st May 2024.

The disclosures under Regulation 30 of Listing Regulations in respect of Item no. 1 is being submitted to Stock exchange separately.

The Board Meeting Commenced at 4:30 P.M. and concluded at 5:00 P.M.

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**