

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: Outcome of board meeting under Regulation 30 and Regulation 33 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 13<sup>th</sup> August 2024, inter alia approved the following Resolution:

1. Standalone Unaudited Financial Results of the company and Auditors Review Reports thereon for the quarter ended on June 30, 2024.
2. Approval of 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 & 2024-25.
3. Approval of appointment of M/s K Chetan & Associated as an Internal Auditor of the Company for the financial year 2024-25.
4. The Board has taken the note of the resignation of M/s Anisha Jhunjunwala & Associates as a Secretarial Auditor of the company.

The meeting of Board of Directors commenced at 04.00 p.m. and ended at 04:27 p.m.

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

Thanking You.



Yours faithfully,

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

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**Dhaval Mistry**

**Director**

**DIN: 03411290**

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**CIN :** L45100GJ1995PLC024091