

August 30, 2024

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

Symbol: - GVPTECH
ISIN: INE382T01030

Sub: Outcome of Board Meeting Held on August 30, 2024.

Dear Sir / Madam,

Pursuant to the regulation 30 and any other applicable regulation of Listing regulations 2015 We wish to inform you that the Board Meeting of the Company held on August 30, 2024, inter-alia, to transact the followings: -

1. To re-appoint M/S Purushottam Khandelwal & Co., Chartered Accountants, (Firm Registration number 123825W) as statutory auditor of the company.
2. To approve the draft Directors' Report for the Financial Year ended March 31, 2024.
3. To approve the Notice of the 12th Annual General Meeting and dates related to thereto.

The Board Meeting commenced at 04:30 PM. IST and concluded at 04:40 P.M IST.

This is for your kind information & records.

Thanking you,

Yours faithfully,

For GVP Infotech Limited

Dhaval Mistry
Director
DIN: 03411290

Encl: As above

DISCLOSURE AS PER PART A SCHEDULE III of SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 DATED JULY 13, 2023;

SN	Particular	Disclosure
1	Name of the Statutory Auditor	M/S Purushottam Khandelwal & Co.
2	Reason for change viz. re-appointment, appointment, resignation, removal, death or otherwise.	Re-appointment
3	Date of re-appointment / appointment/cessation (as applicable) & term of re-appointment/ appointment	30/08/2024 (subject to approval of the members in the upcoming Annual General meeting to be held in the Calendar Year 2024) for the term on four (4) year start from the conclusion of such upcoming Annual General meeting till the conclusion of Annual General Meeting to be held in 2028.
4	Brief profile (in case of appointment);	Purushottam Khandelwal & Co., based at Ahmedabad, Gujarat is a professionally managed firm of Chartered Accountants. The firm is established in May 2003 as a proprietary concern by CA Purushottam Khandelwal to serve the society with professional services on accounting, auditing and taxation so as to help them in smoothening the process of various statutory compliances with the young and dynamic persons. The team with its experience in various fields including company formation, accounting, statutory audit, Internal Audit, finance, Bank Audits, Taxation, company law compliances, serves clients from all business sectors and business advisory for domestic and global businesses of all sizes.
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable