

September 11, 2025

To
The Manager,
The National Stock Exchange of India Ltd.,
Exchange Plaza, 5 Floor, Plot C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai 400 051.

Symbol: - GVPTECH

ISIN: INE382T01030

Dear Sir/Madam,

Re: Appointment of Chief Financial Officer – Disclosure under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30(6) read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 (‘SEBI Circular’) and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that on the basis recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today, i.e. Thursday, September 11 2025, inter alia, approved the following:

1. To Appoint Mr. Saurin Mahendrabhai Shah as Chief Financial Officer of the Company

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023,

Further, the Meeting of the Board of Directors of the Company was held today at 4:00 p.m. and concluded at 4.10 p.m.

Kindly take the above intimation on record.

Thanking you,

Yours sincerely,

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

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

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CIN : L74110DL2011PLC221111

Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Saurin Mahendrabhai Shah as Chief Financial Officer of the Company
2.	Date of Appointment/Cessation	The Board, at its meeting held on 11 th September 2025, based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Saurin Mahendrabhai Shah as Chief Financial Officer of the Company.
3.	Brief profile (in case of re-appointment)	Mr. Saurin Mahendrabhai Shah is a B.com graduate with advance accounts and possesses more than 30 years' experience in the field of manufacturing industries in Accounts and finance department.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable