

July 30, 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: Changes in Directorate – 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 Schedule III 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. Wednesday, 30 July 2025, inter alia, approved the following:

1. To Appoint Ms. Bhavi Shah (DIN:09850520) as Additional Director (Non-Executive-Independent) 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 Ms. Bhavi Shah (DIN:09850520) as Additional Director (Non-Executive-Independent) of the Company
2.	Date of Appointment/Cessation	The Board, at its meeting held on 30 th July 2025, based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Ms. Bhavi Shah as Additional Director (Non-Executive-Independent) of the Company.
3.	Term of Appointment	05 years subject to approval of shareholders
4.	Brief profile (in case of re-appointment)	She is a Fellow Chartered Accountant, Insolvency Professional, with in-depth Knowledge in Auditing, Accounting, Taxation, Finance and Insolvency law.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
6.	Disclosure of debarment	Ms. Bhavi Shah is not debarred from holding the office of Director by any SEBI order or any other such authority.