

June 21, 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 basis recommendations of the Nomination and Remuneration Committee and subject to approval of the members of the Company at the ensuing 13th Annual General Meeting of the Company, the Board of Directors of the Company at their meeting held today, i.e. Saturday, 21 June 2025, inter alia, approved the following :

1. Mr. Rajesh Ramnani (DIN: 00533679) as Independent Director for a second term of 5 years with effect from 04th December 2025 to 04th December 2030 (Brief Profile enclosed herewith)
2. Mr. Prwaincharan Dwary (DIN: 00091101) as Independent Director for a second term of 5 years with effect from September 24, 2025, to September 24, 2030. (Brief Profile enclosed herewith)
3. To reappoint Mr. Rajesh Thakur (DIN:08378490) as Managing Director for a term of 5 years with effect from December 25, 2025, to December 25, 2030. (Brief Profile enclosed herewith)
4. Ms. Neelu Manroopji Chaudhary (DIN: 08205088) was re-appointed, who retired from the office of Director, being eligible, offered herself for re-appointment. (Brief Profile enclosed herewith)
5. To take note of resignation of Mrs. Veena Choudhary (DIN: 02384169) executive director and Chief Financial Officer of company. (Brief Profile enclosed herewith) (Resignation letter enclosed herewith as **Annexure-B**)
6. To appoint Mr. Ramchandra Dallaram Choudhary (DIN:00602062) as director appointed in casual vacancy to be categorized as Non-executive Director. (Brief Profile enclosed herewith)

7. To appoint M/s. Chetan Patel & Associates (Firm Registration Number P2024GJ102000) as Secretarial Auditor of company for period of five years from FY 2025-26 to FY 2029-30. (Brief Profile enclosed herewith)

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 4.18 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)

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)	Information of such event(s)
		RAJESH RAMNANI (DIN: 00533679)	PRWAINCHARAN DWARY (DIN: 00091101)
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	The Board of Directors have, based on the recommendation of the Nomination and Remuneration Committee, approved the reappointment of Mr. Rajesh Ramnani (DIN: 00533679) as Independent Director for a second term of 5 years with effect from 04th December 2025 to 04th December 2030, subject to approval of shareholders.	The Board of Directors have, based on the recommendation of the Nomination and Remuneration Committee, approved the reappointment of Mr. Prwaincharan Dwary (DIN: 00091101) as Independent Director for a second term of 5 years with effect from September 24, 2025, to September 24, 2030, subject to approval of shareholders.
2.	Date of Appointment/ Cessation	As a Non-Executive Independent Director for a term of 5 years with effect from 04th December 2025 to 04th December 2030 subject to approval of the Shareholders	As a Non-Executive Independent Director for a term of 5 years with effect from September 24, 2025, to September 24, 2030, subject to approval of the Shareholders
3.	Brief profile (in case of re-appointment)	Mr. Rajesh Ramnani is Qualified Company Secretary with considerable experience in Company Secretarial Functions with More than 30 years of experience including experience in Corporate & Legal Affairs, Meetings & Reviews, Project Management, Finance and Banking operations Corporate Restructuring Administration, Strategic Planning	Mr. Prwaincharan Dwary is Qualified Company Secretary and Ex- Head / Ex-Group President of various Corporate Groups since conceptualization & Inception and Backbone for the Growth Story of Corporate Group.

4.	Disclosure of relationships between directors (incase of appointment of a director)	Not Applicable	Not Applicable.
5.	Person shall not be debarred from holding the office of Director pursuant to any SEBI order	Mr. Rajesh Ramnani is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	Mr. Prwaincharan Dwary is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

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)	Information of such event(s)
		RAJESH THAKUR (DIN:08378490)	NEELU MANROOPJI CHAUDHARY (DIN: 08205088)
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	The Board of Directors have, based on the recommendation of the Nomination and Remuneration Committee, approved the reappointment of Mr. Rajesh Thakur (DIN:08378490) as Managing Director for a term of 5 years with effect from December 25, 2025, to December 25, 2030. subject to approval of shareholders.	The Board of Directors have, based on the recommendation of the Nomination and Remuneration Committee, approved the reappointment of Ms. Neelu Manroopji Chaudhary (DIN: 08205088) director, who retires by rotation and being eligible offers herself for reappointment subject to approval of shareholders.
2.	Date of Appointment/ Cessation	Mr. Rajesh Thakur (DIN:08378490) as Managing Director for a term of 5 years with effect from December 25, 2025, to December 25, 2030. subject to approval of shareholders	Ms. Neelu Manroopji Chaudhary (DIN: 08205088) director, who retires by rotation and being eligible offers herself for reappointment subject to approval of the Shareholders
3.	Brief profile (in case of re-appointment)	Mr. Rajesh Thakur is graduate of Indian Institute of Technology and post	Ms. Neelu Manroopji Chaudhary is Graduate.

		graduate diploma in management from Indian institute of Management. He has extensive experience of more than 19 years in various industries and sectors and in an expert in business strategy, financial planning and analysis, financial modelling & Innovation, process improvements, Transformation and Restructuring, Integration, project Management, Business Development & turnaround.	
4.	Disclosure of relationships between directors (incase of appointment of a director)	Not Applicable	Not Applicable
5.	Person shall not be debarred from holding the office of Director pursuant to any SEBI order	Mr. Rajesh Thakur is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	Ms. Neelu Manroopji Chaudhary is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

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)	Information of such event(s)
		VEENA CHOUDHARY (DIN: 02384169)	RAMCHANDRA DALLARAM CHOUDHARY (DIN:00602062)
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation of Mrs. Veena Choudhary (DIN: 02384169) executive director of company and CFO of the company.	The Board of Directors have, based on the recommendation of the Nomination and Remuneration Committee, approved the Appointment of

GVP INFOTECH LIMITED

(Formerly known as Fourth Dimension Solutions Ltd)

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Email : secretarial@gvpinfotech.com | Website : www.gvpinfotech.com

CIN : L74110DL2011PLC221111

			Mr. Ramchandra Dallaram Choudhary (DIN:00602062) as director to be categorised as Non-executive Director to fill the casual vacancy arisen due to resignation of Mrs. Veena Choudhary.
2.	Date of Appointment/Cessation	Mrs. Veena Choudhary (DIN: 02384169) resigned from the position of director and CFO of the company w.e.f. 21 st June 2025.	Mr. Ramchandra Dallaram Choudhary (DIN:00602062) as additional director to be categorised as Non-executive Director w.e.f. 21 st June 2025.
3.	Brief profile (in case of re-appointment)	Not Applicable	He is a qualified Chartered Accountant having Industry Experience, Corporate Governance Finance, Taxation, Forex, Treasury & Credit Management
4.	Disclosure of relationships between directors (incase of appointment of a director)	Not Applicable	Not Applicable
5.	Person shall not be barred from holding the office of Director pursuant to any SEBI order	Not Applicable	Mr. Ramchandra Dallaram Choudhary is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority

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)
		CHETAN PATEL & ASSOCIATES (SECRETARIAL AUDITOR)
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Chetan Patel & Associates, Peer Reviewed Firm of Company Secretaries in Practice (Firm

		Registration No.: P2024GJ102000), as Secretarial Auditors of the Company
2.	Date of Appointment/Cessation	The Board, at its meeting held on 21 st June 2025, based on the recommendation of the Audit Committee, approved the appointment of M/s. Chetan Patel & Associates as the Secretarial Auditor for a term of five consecutive years commencing from 1st April 2025 to 31st March 2030, subject to approval of the shareholders at the forthcoming Annual General Meeting.
3.	Brief profile (in case of re-appointment)	M/s. Chetan Patel & Associates is a reputed firm of Practicing Company Secretaries with a legacy of excellence spanning over three decades. Renowned for its commitment to quality and precision, the firm has been Peer Reviewed and Quality Reviewed by the Institute of Company Secretaries of India (ICSI), ensuring the highest standards in professional practices.
4.	Disclosure of relationships between directors (incase of appointment of a director)	Not applicable

ANNEXURE-B

VEENA PANI CHAUDHARY

Air Force Road, Jodhpur, Rajasthan – [PIN Code]

Email: veenapanic@gmail.com

Mobile: 9414130307

Date: 21-06-2025

To,

The Board of Directors

GVP Infotech Limited

710, Naurang House, Connaught Place,

New Delhi

Subject: Resignation from the Position of CFO and Director

Dear Board of Directors,

I hereby tender my resignation from the position of Chief Financial Officer (CFO) and Director of GVP Infotech Limited with immediate effect, due to my preoccupation.

It has been an enriching experience to be a part of the company's growth journey, and I sincerely appreciate the opportunities and support provided to me during my tenure. I extend my best wishes to the company for its continued success and growth.

I request the Board to kindly relieve me from my duties at the earliest and complete the necessary formalities for my resignation. I would be happy to assist in ensuring a smooth transition.

Thank you for your cooperation and understanding.

Yours sincerely,



Veena Pani Chaudhary

CFO & Director

GVP Infotech Limited