

September,02 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: Intimation for Resignation of Company Secretary of the Company under Regulation 30 and other relevant provisions of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 and other relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform your good office that Mrs. Drashti K Jain (Membership No: A52973) has resigned from the post of Company Secretary and compliance officer of GVP Infotech Limited (Formerly Known as Fourth Dimension Solutions Limited) w.e.f. 31st August 2025.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are given in the enclosed Annexure A.

Further, pursuant to sub-para 7C of Para A of Part A of Schedule III of SEBI (LODR), the letter of resignation along with the detailed reasons for the resignation are also enclosed as Annexure B.

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**Resignation of Company Secretary & Compliance Officer of GVP Infotech Limited**
(Formerly Known as Fourth Dimension Solutions Limited)

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;	Resignation due to pursue other opportunities. Resignation letter attached.
2.	Date of Appointment /Cessation	31 August 2025
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (incase of appointment of a director)	Not applicable
5.	Person shall not debar from holding the office of Director pursuant to any SEBI order	Not applicable

Date: 30.08.2025

From,
Mrs. Drashti K Jain
8/B Ashok Niwas, Subhash Nagar,
Chinchpokli West, Opp. Jain Mandir,
Jacob Circle, Mumbai City,
Maharashtra-400011

To,
The Board of Directors,
GVP INFOTECH LIMITED
CIN: L74110DL2011PLC221111
OFFICE NO. 710, NAURANG HOUSE,
KASTURBA GANDHI (KG) ROAD,
CONNAUGHT PLACE, New Delhi,
India, 110001

Dear Sir/Madam,

Sub: Resignation from the position of Company Secretary and Compliance Officer of the Company.

I hereby tender my resignation from the position of Company Secretary and Compliance officer of the Company w.e.f 31st August 2025 (Closing of Business hours) to pursue a better career opportunity.

I convey my sincere gratitude to the Board of Directors of the Company for their support during my tenure as Company Secretary.

Further, I request to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs and intimation to the stock exchanges, to give effect of this Resignation.

Thank You.

Yours Faithfully,

Drashti

Name: Drashti K Jain

Company Secretary

Membership No.: A52973

ECSIN - EA052973F000014330