

November 07, 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for appointment of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company

Dear Sir/Madam,

Pursuant to Regulation 30(6) read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held on November 7, 2025, has appointed Ms. Abhilasha Ghumelia a qualified Company Secretary (Membership No. A78351) as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company w.e.f. 07/11/2025.

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, is enclosed as **Annexure – A**.

Further, in terms of Regulation 30(5) of the SEBI LODR Regulations, please find below the contact details of the Company Secretary & Compliance Officer:

Name and designation	Contact Details
Ms. Abhilasha Ghumelia	Email- secretarial@gvpinfotech.com
Company Secretary & Compliance Officer.	Ph. No.: - 9327409597

Kindly take the above intimation on record.

Thanking you,

Yours sincerely,

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

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

CIN : L74110DL2011PLC221111

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)
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Abhilasha Ghumelia as a qualified Company Secretary (Mem. No. A78351) as Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company.
2.	Date of Appointment/Cessation	07 th November 2025
3.	Terms of Appointment	Appointment w.e.f. 07 th November 2025, as Company Secretary and Company on Compliance terms officer and of conditions approved by the Board of Directors.
4.	Brief profile (in case of re-appointment)	Ms. Abhilasha H Ghumelia is a Qualified Company Secretary and law graduate from Maharaja krishnakumarsinhji Bhavnagar University. She is having experience in the field of corporate laws, insolvency code and litigation.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable