August 26, 2026

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 based on the recommendations of the Nomination and Remuneration Committee and subject to approval of the members of the Company at the ensuing 14th Annual General Meeting of the Company, the Board of Directors of the Company at their meeting held today, i.e. Wednesday, 26th August 2026, inter alia, approved the following :

1. Mr. Dhaval Jitendra Kumar Mistry (DIN: 03411290), was re-appointed, who retired from the office of Director, being eligible, offered himself for re-appointment.
   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 (Brief Profile) are annexed herewith as Annexure-A.

Further, the Meeting of the Board of Directors of the Company was held today at 4:00 p.m. and concluded at 4:17 p.m.

Kindly take the above intimation on record.

Thanking you,

Yours sincerely,

For GVP Infotech Limited

MISTRY DHAVAL JITENDRAKUMAR
Digitally signed by MISTRY DHAVAL JITENDRAKUMAR
Date: 2026.08.26 17:42:08 +05'30'

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) **Mr. Dhaval Jitendra Kumar Mistry** **(DIN: 03411290)**
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. Dhaval Jitendra Kumar Mistry (DIN: 03411290), director, who retires by rotation and being eligible offers himself for reappointment subject to approval of shareholders.
2.	**Date of Appointment~~/Cessation~~**	Mr. Dhaval Jitendra Kumar Mistry (DIN: 03411290), 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. Dhaval Jitendra Kumar Mistry is a qualified Chartered Accountant with over 17 years of rich and diverse professional experience in accounting, auditing, taxation, financial reporting, budgeting, internal financial controls, statutory and regulatory compliance, corporate advisory, and insolvency and restructuring matters. He possesses extensive expertise in financial planning and analysis, risk management, and the design and implementation of robust internal control systems. In addition to his Chartered Accountancy and Insolvency Professional qualifications, he is also a qualified Company Secretary and holds a master's degree in commerce.
4.	**Disclosure of relationships between directors (incase of appointment of a director)**	Not Applicable

5.	**Person shall not debarred from holding the office of Director pursuant to any SEBI order**	Mr. Dhaval Jitendra Kumar Mistry (DIN: 03411290), is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.