



Integrating People, Process and Technology

17.10.2024

To Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Scrip Symbol: GSS	To Listing Department Bombay Stock Exchange Limited Dalal Street Mumbai – 400 001 Scrip Code – 532951/GSS
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Dear Sir,

Sub- Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended

We hereby inform that pursuant to Regulation 30 Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has incorporated a wholly owned subsidiary named as POLIMERAAS RETAIL PRIVATE LIMITED (CIN: U47890TS2024PTC189261).

The Company holds Rs. 49,99,990 comprising of 4,99,999 shares of Rs. 10 each, out of the Total Authorised Share capital of Rs. 50,00,000 in POLIMERAAS RETAIL PRIVATE LIMITED.

Please take the information on record.

**Yours faithfully,
For GSS Infotech Limited**

**P.S. Bhaninder Nath
Chief Financial Officer**

GSS Infotech Limited

Wing-B, Ground Floor, N heights, Plot No.12, TSIC Software Units Layout, Madhapur, Serilingampally Mandal,
Rangareddy District, Hyderabad – 500081, Telangana, India

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