

# **GVP INFOTECH LIMITED**

(Formerly Known as Fourth Dimension Solutions Limited)

To,  
The Manager Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400 051

August 24, 2023

Symbol: - GVPTECH

ISIN; INE382T01030

**Sub: Outcome of Board Meeting Held on August 24, 2023.**

Dear Sir / Madam,

Pursuant to the regulation 30 and any other applicable regulation of Listing regulations 2015 We wish to inform you that the Board Meeting of the Company held on August 24, 2023, inter-alia, to transact the followings: -

1. To Approve the Directors' Report for the Financial Year ended March 31, 2023.
2. To Approve the Notice and Agenda calling the Eleventh Annual General Meeting to be held on Friday, September 29, 2023 at 4.00 P.M.
3. The E-voting period will begin on Tuesday, September 26, 2023 (9.00 A.M.) and ends on Thursday, September 28, 2023 (5.00 P.M). The Cut-off date for E-voting is Friday, September 22, 2023.
4. The books of the company shall close from Saturday September 23, 2023 to Friday September 29, 2023.
5. Resignation of Statutory Auditor M/S Prakash Tekwani & Associates (Firm Registration No: 120253W).
6. Appointment of M/S Purushottam Khandelwal & Co., Chartered Accountants, (Firm Registration number 123825W) as statutory auditor of the company.

The Board Meeting commenced at 04:00 PM. IST and concluded at 05:03 P.M IST.

This is for your kind information & records.

Thanking you,

Yours faithfully,

**For GVP Infotech Limited**

**Rohit Rawat**  
**Company Secretary**  
**Encl: As above**

CIN: L74110DL2011PLC221111

**Regd Office:** Office no. 710, Naurang House, Kasturba Gandhi (KG) Road, Connaught Place, New-Delhi-110001  
Contact: 079-26566588 | E-mail: [secretarial@gvpinfotech.com](mailto:secretarial@gvpinfotech.com) | Website: [www.fdsindia.co.in](http://www.fdsindia.co.in)

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**DISCLOSURE AS PER PART A SCHEDULE III of SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 DATED JULY 13, 2023;**

SN	Particular	Disclosure
1	Name of the Statutory Auditor	M/S Purushottam Khandelwal & Co.
2	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise.</del>	Appointment
3	Date of appointment/ <del>re-appointment/cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del>	24/08/2023 (subject to approval of the members in the upcoming Annual General meeting to be held in the Calendar Year 2023) for the term on One (1) year start from the conclusion of such upcoming Annual General meeting till the conclusion of Annual General Meeting to be held in 2024.
4	Brief profile (in case of appointment);	<p>Purushottam Khandelwal &amp; Co., based at Ahmedabad, Gujarat is a professionally managed firm of Chartered Accountants. The firm is established in May 2003 as a proprietary concern by CA Purushottam Khandelwal to serve the society with professional services on accounting, auditing and taxation so as to help them in smoothening the process of various statutory compliances with the young and dynamic persons.</p> <p>The team with its experience in various fields including company formation, accounting, statutory audit, Internal Audit, finance, Bank Audits, Taxation, company law compliances, serves clients from all business sectors and business advisory for domestic and global businesses of all sizes.</p>
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

CIN: L74110DL2011PLC221111

**Regd Office:** Office no. 710, Naurang House, Kasturba Gandhi (KG) Road, Connaught Place, New-Delhi-110001  
Contact: 079-26566588 | E-mail: [secretarial@gvpinfotech.com](mailto:secretarial@gvpinfotech.com) | Website: [www.fdsindia.co.in](http://www.fdsindia.co.in)



# PRAKASH TEKWANI & ASSOCIATES

## CHARTERED ACCOUNTANTS

E-mail Id: prakashtekwani@yahoo.com / Mo. 9978914576, 9426014576

Address: 387, 3rd Floor, Karnavati Plaza, opp. Central Bank of India,  
Revdibazar Char Rasta, Kalupur, Ahmedabad- 380001

August 24, 2023

To

**GVP Infotech Limited**  
**Office No. 710, Naurang House,**  
**Kasturba Gandhi (KG) Road,**  
**Connaught Place New Delhi 110001**

Dear Sirs,

**Subject: Resignation from Statutory Auditor of GVP Infotech Limited ("the Company")**

We were appointed as a statutory auditors of the Company at the 8<sup>th</sup> Annual General Meeting held on Wednesday, the 30<sup>th</sup> day of December, 2020, to hold office from the conclusion of 8<sup>th</sup> Annual General Meeting till the conclusion of the Annual General Meeting of the Company to be held in the calendar year 2025, on such remuneration and out-of-pocket, travelling and living expenses, as may be mutually agreed between the Board of Directors of the Company and the Auditors.

We had requested the Management of the Company in the meeting held on August 24, 2023 to consider my resignation as a statutory auditor of the company due to disagreement regarding the increase in Scope of work and remuneration.

We thank you for the cooperation and courtesies extended to us during our term as a statutory auditors of the Company.

Please find attached **Annexure A** regarding information to be obtained by the Company from the auditors for the resignation as required by SEBI circular CIR/CFD/CMDI/114/2019 dated October 18, 2019.

Yours sincerely,

For M/s Prakash Tekwani & Associates  
**Chartered Accountants**  
**(Firm's Registration No. 120253W)**

**Prakash U Tekwani**  
**(Proprietor)**  
**M. No. 108681**





# PRAKASH TEKWANI & ASSOCIATES

## CHARTERED ACCOUNTANTS

E-mail Id: prakashtekwani@yahoo.com / Mo. 9978914576, 9426014576

Address: 387, 3rd Floor, Karnavati Plaza, opp. Central Bank of India,  
Revdibazar Char Rasta, Kalupur, Ahmedabad- 380001

### Annexure A

#### Format of information to be obtained from the statutory auditor upon resignation;

SN	Particular	Disclosure
1	Name of the listed entity/material subsidiary	GVP Infotech Limited (referred to as "the Company")
2	Details of the statutory auditor	
a	Name	M/s. Prakash Tekwani & Associates
b	Address	387, 3rd Floor, Karnavati Plaza, opp. Central Bank of India, Revdibazar Char Rasta, Kalupur, Ahmedabad- 380001
c	Phone number	9978914576, 9426014576
d	Email	prakashtekwani@yahoo.com
3	Details of association with the listed entity/material	See below subsidiary:
a	Date on which the statutory auditor was appointed	Appointment was made in 8 <sup>th</sup> Annual General meeting held on Wednesday, the 30 <sup>th</sup> day of December, 2020 for a term of 5(five) consecutive years from the conclusion of Eighth Annual General Meeting till the conclusion of the Annual General Meeting of the Company to be held in the calendar year 2025.
b	Date on which the term of the statutory auditor was scheduled to expire.	
c	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Limited review for the quarter ended June 30, 2023, vide limited review report dated August 8, 2023.
4	Detailed reasons for resignation	Due to disagreement regarding the increase in Scope of work and remuneration.
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	None
6	In case the information requested by the auditor was not provided, then following shall be disclosed	None
a	Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	None

b	Whether the lack of information would have significant impact on the financial statements/results	
c	Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	
d	Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	
7	Any other facts relevant to the resignation	None

#### Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.

2. We hereby confirm that there is no other material reason other than those provided above for the resignation of my firm.

For M/s. Prakash Tekwani & Associates  
Chartered Accountants  
Firm's Registration No. 120253W



Prakash U Tekwani  
Proprietor  
(Membership No. 108681)  
Date: August 24, 2023  
Place: Ahmedabad

