



G.S. AUTO INTERNATIONAL LTD.



Ref: GSA: CS: 2024

Dated: 03rd October, 2024

**Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, MUMBAI-400001**

BSE Scrip Code: 513059

Sub: Change in Management/ Directorate (Re-appointments of Directors)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Shareholders in their 50th Annual General Meeting held on Monday, September 30, 2024 at 11.00 a.m. through Video Conference (VC) /Other Audio Visual Means (OAVM) have:-

1. Re-appointed Mr. Jasbir Singh Ryait (DIN: 00104979) as Chairman and Managing Director of the Company for a period of three years with effect from 14th August, 2024 to 13th August, 2027 and approved his remuneration;
2. Re-appointed Mr. Surinder Singh Ryait (DIN: 00692792), as Managing Director of the Company for a period of three years with effect from 14th August, 2024 to 13th August, 2027 and approved his remuneration;
3. Re-appointed Mr. Harkirat Singh Ryait (DIN: 07275740), as an Executive Director of the Company for a period of three years with effect from 14th August, 2024 to 13th August, 2027 and approved his remuneration;
4. Re-appointed Mrs. Dalvinder Kaur Ryait (DIN: 00572812) as an Executive Director of the Company for a period of three years with effect from 14th August, 2024 to 13th August, 2027 and approved her remuneration;
5. Re-appointed Mrs. Amarjit Kaur Ryait (DIN: 00572776) as an Executive Director of the Company for a period of three years with effect from 14th August, 2024 to 13th August, 2027 and approved her remuneration;
6. Re-appointed Mr. Pardeep Sehgal (DIN: 08355909) as Independent Director of the Company for second term of five consecutive years with effect from 14th February, 2024 to 13th February, 2029;



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7. Re-appointed Mr. Kanwalpreet Singh Walia (DIN: 00266474) as Independent Director of the Company for second term of five consecutive years with effect from 24th May, 2025 to 23rd May, 2030.

The details of the above Directors as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref SEBI/HO/CFD/CFD-PoD-1/P /CIR/2023/ 123 dated 13th July, 2023 are attached herewith as “ Annexure No. 1, 2, 3, 4, 5, 6 and 7 respectively;

Thanking you,

Yours faithfully,
For G S AUTO INTERNATIONAL LIMITED

SANDEEP
(COMPANY SECRETARY & COMPLIANCE OFFICER)
ICSI Membership No.: A72232

Encl.: As above



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Annexure -1

Detail with respect to the aforesaid appointment as required under Regulation 30 of SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, has been stated hereunder:

Sr. No.	Particulars	Detail
1.	Name of Managing Director	Mr. Jasbir Singh Ryait (DIN: 00104979)
2.	Reason for change viz. re-appointment, cessation, resignation, death or otherwise:	Re-appointment
3.	Date of re-appointment / Cessation & term of re-appointment	30th September, 2024 Re-appointment as Chairman & Managing Director for a term of three years w.e.f. 14th August, 2024
4.	Brief profile (in case of re-appointment)	Mr. Jasbir Singh Ryait is a B.E. (Mechanical Engineering); Having more than 33 years' experience in marketing and personnel segment of the Industry.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Jasbir Singh Ryait is related to Mr. Surinder Singh Ryait, Mr. Harkirat Singh Ryait and Mrs. Dalvinder Kaur Ryait.
6.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CMI/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Jasbir Singh Ryait is not debarred from holding position of director in any listed company by virtue of any SEBI order or any such authority.



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Annexure -2

Detail with respect to the aforesaid appointment as required under Regulation 30 of SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, has been stated hereunder:

Sr. No.	Particulars	Detail
1.	Name of Managing Director	Mr. Surinder Singh Ryait (DIN: 00692792)
2.	Reason for change viz. re-appointment, cessation, resignation, death or otherwise:	Re-appointment
3.	Date of re-appointment / Cessation & term of re-appointment	30th September, 2024 Re-appointment as Managing Director for a term of three years w.e.f. 14th August, 2024
4.	Brief profile (in case of re-appointment)	Mr. Surinder Singh Ryait holds Diploma in Business Management and is having more than 28 years' experience in the field of Business Management and Auto Components.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Surinder Singh Ryait is related to Mr. Jasbir Singh Ryait and Mrs. Amarjit Kaur Ryait.
6.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CMI/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Surinder Singh Ryait is not debarred from holding position of director in any listed company by virtue of any SEBI order or any such authority.



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Annexure -3

Detail with respect to the aforesaid appointment as required under Regulation 30 of SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, has been stated hereunder:

Sr. No.	Particulars	Detail
1.	Name of Executive Director	Mr. Harkirat Singh Ryait (DIN: 07275740)
2.	Reason for change viz. re-appointment, cessation, resignation, death or otherwise:	Re-appointment
3.	Date of re-appointment / Cessation & term of re-appointment	30th September, 2024 Re-appointment as Executive Director for a term of three years w.e.f. 14th August, 2024
4.	Brief profile (in case of re-appointment)	Mr. Harkirat Singh Ryait is a B. Tech and having More than 14 years' experience in the field of Auto Components production and marketing.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Harkirat Singh Ryait is related to Mr. Jasbir Singh Ryait and Mrs. Dalvinder Kaur Ryait.
6.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CMI/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Harkirat Singh Ryait is not debarred from holding position of director in any listed company by virtue of any SEBI order or any such authority.



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Annexure -4

Detail with respect to the aforesaid appointment as required under Regulation 30 of SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, has been stated hereunder:

Sr. No.	Particulars	Detail
1.	Name of Executive Director	Mrs. Dalvinder Kaur Ryait (DIN: 00572812)
2.	Reason for change viz. re-appointment, cessation, resignation, death or otherwise:	Re-appointment
3.	Date of re-appointment / Cessation & term of re-appointment	30th September, 2024 Re-appointment as Executive Director for a term of three years w.e.f. 14th August, 2024
4.	Brief profile (in case of re-appointment)	Mrs. Dalvinder Kaur Ryait is a Graduate and having more than 21 years' experience in marketing and personnel segment of industry
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Dalvinder Kaur Ryait is related to Mr. Jasbir Singh Ryait and Mr. Harkirat Singh Ryait.
6.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CMI/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mrs. Dalvinder Kaur Ryait is not debarred from holding position of director in any listed company by virtue of any SEBI order or any such authority.



Annexure -5

Detail with respect to the aforesaid appointment as required under Regulation 30 of SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, has been stated hereunder:

Sr. No.	Particulars	Detail
1.	Name of Executive Director	Mrs. Amarjit Kaur Ryait (DIN: 00572776)
2.	Reason for change viz. re-appointment, cessation, resignation, death or otherwise:	Re-appointment
3.	Date of re-appointment / Cessation & term of re-appointment	30th September, 2024 Re-appointment as Executive Director for a term of three consecutive years w.e.f. 14th August, 2024
4.	Brief profile (in case of re-appointment)	Mrs. Amarjit Kaur Ryait is a Graduate and having more than 18 years' experience in the field of administration.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Amarjit Kaur Ryait is related to Mr. Surinder Singh Ryait.
6.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CMI/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mrs. Amarjit Kaur Ryait is not debarred from holding position of director in any listed company by virtue of any SEBI order or any such authority.



Annexure -6

Detail with respect to the aforesaid appointment as required under Regulation 30 of SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, has been stated hereunder:

Sr. No.	Particulars	Detail
1.	Name of Independent Director	Mr. Pardeep Sehgal (DIN: 08355909)
2.	Reason for change viz. re-appointment, cessation, resignation, death or otherwise:	Re-appointment
3.	Date of re-appointment / Cessation & term of re-appointment	30th September, 2024 Re-appointment as Independent Director, not liable to retire by rotation, for second term of five consecutive years w.e.f. 14th February, 2024
4.	Brief profile (in case of re-appointment)	Mr. Pardeep Sehgal holds Diploma and having 29 years' experience in Auto motives industry and Business Management
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Pardeep Sehgal is not related to any Director and Key Managerial Personnel of the Company.
6.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CMI/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Pardeep Sehgal is not debarred from holding position of director in any listed company by virtue of any SEBI order or any such authority.



Annexure -7

Detail with respect to the aforesaid appointment as required under Regulation 30 of SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, has been stated hereunder:

Sr. No.	Particulars	Detail
1.	Name of Independent Director	Mr. Kanwalpreet Singh Walia (DIN: 00266474)
2.	Reason for change viz. re-appointment, cessation, resignation, death or otherwise:	Re-appointment
3.	Date of re-appointment / Cessation & term of re-appointment	30th September, 2024 Re-appointment as Independent Director, not liable to retire by rotation for second term of five consecutive years w.e.f. 24th May, 2025
4.	Brief profile (in case of re-appointment)	Mr. Kanwalpreet Singh Walia is a Chartered Accountant (CA) and having more than 37 years' extensive experience and exposure in handling directorship in various companies of manufacturing category. His key strengths in functional areas include wide exposure in the areas such as Finance, Taxation and Audit
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Kanwalpreet Singh Walia is not related to any Director and Key Managerial Personnel of the Company.
6.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CMI/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Kanwalpreet Singh Walia is not debarred from holding position of director in any listed company by virtue of any SEBI order or any such authority.