



**G.S. AUTO INTERNATIONAL LTD.**



Ref: GSA: CS: 2024

Dated: 20<sup>th</sup> August, 2024

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

**Scrip Code: 513059**

**Sub: Outcome of the Board Meeting held on 20<sup>th</sup> August, 2024**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors in its meeting held on 20<sup>th</sup> August, 2024, *inter-alia*, considered and approved:-

1. Appointment of Mr. Vikas Singh Rawat as Internal Auditor of the Company to conduct the Internal Audit from the Financial Year **2024-25 onwards**. A brief profile of the appointed Internal Auditor is enclosed herewith in Annexure -1;
2. Approval of Notice of Annual General Meeting, Board Report along with its Annexures and other concerned items including:
  - a) Fixation of Book Closure Period;
  - b) Take note of the Secretarial Audit Report for the financial year ended 31<sup>st</sup> March, 2024 as issued by Secretarial Auditor of the Company, M/s. Baldev Arora & Associates, Company Secretaries In Practice;
  - c) Appointment of Scrutinizer for the E-Voting process.

The meeting of the Board of Directors commenced at 01.00 p.m. and concluded at 02.00 p.m.

You are requested to display the same on the Notice Board for the information of the members of the exchange and general public.

Thanking you,

Yours Faithfully,

**For G.S. AUTO INTERNATIONAL LIMITED**

**(Sandeep)**

**Company Secretary & Compliance Officer**

**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:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Detail</b>
1.	Name of Internal Auditor	Mr. Vikas Singh Rawat
2.	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise;	Appointment
3.	Date of Appointment / <del>cessation</del> & term of appointment	20 <sup>th</sup> August, 2024  Mr. Vikas Singh Rawat is appointed as Internal Auditor of the Company from the Financial Year 2024-25 onwards
4.	Brief profile (in case of appointment)	Mr. Vikas Singh Rawat (aged 27 years) is in whole-time employment in the Company.  He is a Commerce Graduate and C.M.A. (Inter) and possesses over 5 years' experience in the field of Costing & Accounts.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable