



G.S. AUTO INTERNATIONAL LTD.



Ref: GSA: FIN: 2019

Dated: 16.04.2019

Department of Corporate Services,
Bombay Stock Exchange Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI-400001

SUB: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III, this is to inform you that the Board of Directors in its meeting held on 16th April, 2019 promoted and re designated Mr. Jasbir Singh Ryait as Chairman and Joint Managing Director w.e.f 17th April, 2019, subject to the approval of the members of the Company.

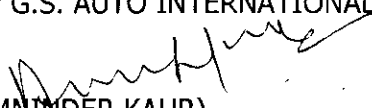
Further, the Board has approved the following reappointments:

1. Re-appointment of Mrs. Dalvinder Kaur Ryait as an Executive Director w.e.f 18th April, 2019 for a period of 3 years subject to the approval of the members of the Company.
2. Re-appointment of Mrs. Amarjit Kaur Ryait as an Executive Director w.e.f 18th April, 2019 for a period of 3 years subject to the approval of the members of the Company.

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


(AMINDER KAUR)
COMPANY SECRETARY