



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



Ref: GSA: FIN: 2020

Dated: 27.04.2020

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 the provisions of Regulation 30 read with Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended up to date, please note that Mr. Iqbal Singh, Independent Director has resigned from the Board of Directors of the Company wef 27<sup>th</sup> April, 2020.

Further, the Board in its meeting held on 27<sup>th</sup> April, 2020 has appointed Mr. Deepak Chopra as the Chief Financial Officer of the Company. He shall also act as the Key Managerial Personnel of the Company.

The meeting of the Board of Directors commenced at 12.00 p.m. and concluded at 1.00 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

Sd-

(AMNINDER KAUR)  
Company Secretary