

G.S. AUTO INTERNATIONAL LTD.



Ref: GSA: FIN: 2019 Dated: 23.10.2019

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

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

Dear Sir,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mrs. Amninder Kaur, Company Secretary and Compliance Officer of the Company, has tendered resignation with effect from 26.09.2019.

Kindly take the same on your records.

Thanking You,

Yours Faithfully, For G.S. AUTO INTERNATIONAL LIMITED

CHIEF FINANCIAL OFFICER