



G.S. AUTO INTERNATIONAL LTD.



Ref. GSA: CS: 2022

Dated: 19.08.2022

Bombay Stock Exchange (BSE) Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001,
Maharashtra, India,

BSE Scrip Code: 513059

SUBJECT: OUTCOME OF POSTAL BALLOT

Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Circular, and in furtherance of our intimation dated July 18, 2022, we hereby inform you that Members of the Company through the Postal Ballot have approved the following:

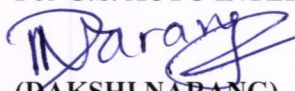
1. The appointment of CA Kanwalpreet Singh Walia (DIN: 00266474) as an Independent Director of the Company for a term of three years w.e.f. May 24, 2022.

Kindly, take the above information on your records.

Thanking You,

Yours faithfully,

For G.S. AUTO INTERNATIONAL LIMITED


(DAKSHI NARANG)
COMPANY SECRETARY
& COMPLIANCE OFFICER

