



Ref: GSA: FIN: 2021

Dated: 14.08.2021

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 Para A of Part A of Schedule III, this is to inform you that the Board of Directors in its meeting held on 14<sup>th</sup> August, 2021, has approved the following re-appointments:

- Mr. Jasbir Singh Ryait (holding DIN: 00104979) as Chairman and Managing Director w.e.f 14<sup>th</sup> August, 2021 to 13<sup>th</sup> August, 2024.
- Mr. Surinder Singh Ryait (holding DIN: 00692792) as Managing Director w.e.f 14<sup>th</sup> August, 2021 to 13<sup>th</sup> August, 2024.
- Mrs. Dalvinder Kaur Ryait (holding DIN: 00572812) as an Executive Director w.e.f 14<sup>th</sup> August, 2021 to 13<sup>th</sup> August, 2024.
- Mrs. Amarjit kaur Ryait (holding DIN: 00572776) as an Executive Director w.e.f 14<sup>th</sup> August, 2021 to 13<sup>th</sup> August, 2024.
- Mr. Harkirat Singh Ryait (holding DIN: 07275740) as an Executive Director w.e.f 14<sup>th</sup> August, 2021 to 13<sup>th</sup> August, 2024.

All the above re-appointments are subject to the approval of the shareholders in the ensuing Annual General Meeting of the Company.



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



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

(HARKIRAT SINGH RYAIT)  
Executive Director  
DIN: 07275740