



G.S. AUTO INTERNATIONAL LTD.



Ref. GSA: FIN: 2022

Dated: 24.05.2022

Department of Corporate Services,
Bombay Stock Exchange (BSE) Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI-400001

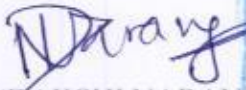
SUB: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

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 24th May, 2022, appointed CA Kanwalpreet Walia Singh (holding DIN: 00266474) as an Additional Director in the capacity of Independent Director w.e.f. 24th May, 2022. CA Kanwalpreet Walia Singh is a practising Chartered Accountant and is having vast experience in the field of Audit, Accounts and Taxation for more than 35 years.

You are requested to display the same on the notice Board for the information of the stakeholders and general public.

Thanking You,
By Order of Board of Directors
For G S AUTO INTERNATIONAL LIMITED


(DAKSHI NARANG)
Company Secretary
& Compliance Officer

