

G.S. AUTO INTERNATIONAL LTD.



Ref: GSA: FIN:

2021

Dated: 11.10.2021

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 Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Ms. Dakshi Narang, Qualified Company Secretary (holding Membership No. 66398) has been appointed as Company Secretary and Compliance Officer of the Company with effect from 11.10.2021.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For G.S. AUTO INTERNATIONAL LIMITED

(DEEPAK CHOPRA)

CHIEF FINANCIAL OFFICER