



G.S. AUTO INTERNATIONAL LTD.



Ref. GSA: FIN: 2022

Dated: 01.06.2022

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

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

Dear Sir/Madam,

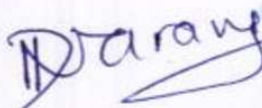
This is to be read along with the 'Announcement under Regulation 30 (LODR)-Change in Directorate' and 'Board Meeting Outcome' duly uploaded by the Company on the BSE website on 24.05.2022 for the appointment of CA Kanwalpreet Walia Singh as an Additional Director in the capacity of Independent Director and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details required under such provision read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 which were missed inadvertently is given in "Annexure A" enclosed herewith.

This is for your information and records please.

Thanking You,

Yours faithfully,

For G S Auto International Limited


(Dakshi Narang)

Company Secretary &
Compliance Officer



Encl.: As above



G.S. AUTO INTERNATIONAL LTD.



Details as required under Regulation 30 with Para A od Part A of Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015:

| Sr. No. | Particulars | Information/Details |
|---------|---|--|
| 1. | Reason for change viz. appointment | CA Kanwalpreet Singh Walia (holding DIN: 00266474) has been appointed as an Additional Director of the Company in the capacity of Independent Director by the Board of Directors in its meeting as on 24.05.2022, subject to the approval of shareholders. |
| 2. | Date of appointment | 24.05.2022 |
| 3. | Term of Appointment | 3 Years |
| 4. | Brief Profile | CA Kanwalpreet Singh Walia, aged about 67 years is Chartered Accountant by profession and is a proprietor of M/s Walia & Walia, practicing Chartered Accountants firm. He was been awarded this degree of CA in 1981 and is having vast experience in the field of Audit, Accounts and Taxation for more than 35 years. He has a track record of active Directorship in listed and unlisted public companies. |
| 5. | Disclosure of relationship between Directors | He is not related to other Directors of the Company. |
| 6. | Information as required under Circular No. LIST/COMP/14/2018 issued by BSE. | He is not debarred from holding office of Director by virtue of any SEBI Order or any other such authority. |

