



G.S. AUTO INTERNATIONAL LTD.



Ref: GSA: FIN: 2020

Dated: 31.07.2020

Department of Corporate Services,
Bombay Stock Exchange Limited,
Floor 25, Phirozé Jeejeebhoy Towers,
Dalal Street, MUMBAI-400001

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

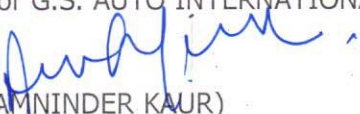
Dear Sir,

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 31st July, 2020, appointed Mr. Mohit Bansal (holding DIN: 08815472) as an Additional Director in the capacity of Independent Director w.e.f. 31st July, 2020. Mr. Mohit Bansal is B. Tech (Mechanical) and Diploma in MBA (Marketing) and Insurance Associate.

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


(AMNINDER KAUR)
COMPANY SECRETARY