



**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,

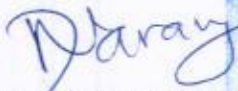
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III, this is to inform you that the Board of Directors in its meeting held on 24<sup>th</sup> May, 2022, appointed CA Kanwalpreet Walia Singh (holding DIN: 00266474) as an Additional Director in the capacity of Independent Director w.e.f. 24<sup>th</sup> 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.

The meeting of the Board of Directors commenced at 2:00 p.m. and concluded at 2:30 p.m.

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

