



G.S. AUTO INTERNATIONAL LTD.



Ref: GSA: FIN: 2021

Dated: 08.01.2021

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

SUB: Regulation 30-Change in Directors

Dear Sir,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that due to some unavoidable circumstances, Mr. Upkar Singh Ahuja, Independent Director has resigned from the directorship of the Company. Resignation letter pertaining to the same is attached herewith.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,
For G.S. AUTO INTERNATIONAL LIMITED


(AMNINDER KAUR)
COMPANY SECRETARY

Date-26/12/2020

To,
The Board of Directors,
G S AUTO INTERNATIONAL LIMITED
Registered Office- G S Estate G.T. Road, Ludhiana(Pb)-141010, India

Subject: Resignation from the office of Director

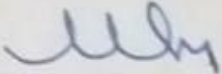
Dear Sir,

Due to unavoidable circumstances, I hereby tender my resignation from the Directorship of the Company with immediate effect i.e. 26/12/2020 from the post of Director of G S AUTO INTERNATIONAL LIMITED, CIN No L34300PB1973PLC003301 and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours sincerely,



(Upkar Singh)
DIN No : 01588157
House No. 327 L, Model Town,
Ludhiana- 141002
Punjab, India