



G.S. AUTO INTERNATIONAL LTD.



Ref: GSA: CS: 2022

Dated: 14.11.2022

Department of Corporate Services,
Bombay Stock Exchange Limited,
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 Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI (LODR) Regulations, 2015”] read with Regulation 6 (1) of SEBI (LODR) Regulations, 2015, this is to inform that Ms. Mani Saggi, Company Secretary (holding Membership No. A51919) is appointed as Company Secretary & Compliance Officer of the Company with effect from 14.11.2022.

Further the details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in Annexure I.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For G S AUTO INTERNATIONAL LIMITED

(HARKIRAT SINGH RYAIT)

Executive Director

DIN: 07275740

Encl.: As above



G.S. AUTO INTERNATIONAL LTD.



Annexure-I

Disclosure/ details in respect of change in the Key Managerial Personnel pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CF/CMD/4/2015 dated 9th September, 2015:

S. No.	Particulars	Details
1.	Reason for change viz. appointment	<p>Appointment of Ms. Mani Saggi, as Company Secretary & Compliance Officer under the category of Key Managerial Personnel of the Company w.e.f. 14th November, 2022.</p> <p>Mr. Harkirat Singh Ryait, Executive Director (DIN: 07275740) discontinues to act as a Compliance Officer pursuant to Ms. Mani Saggi's appointment as Company Secretary & Compliance Officer.</p>
2.	Date of appointment & terms of appointment	<p>14th November 2022.</p> <p>The remuneration and other terms of appointment of Ms. Man Saggi shall be governed by the Nomination and Remuneration Committee and the Board of Directors of the Company from time to time.</p>
3.	Brief profile (in case of appointment)	<p>Ms. Mani Saggi is a Member of ICSI (Membership No. A51919) and having a degree of B.Com. She has 6 years of experience in Secretarial field.</p>
4.	Disclosure of relationship between Directors (in case of appointment of a director)	<p>Not applicable.</p>