



G.S. AUTO INTERNATIONAL LTD.



Ref: GSA: FIN: 2022

Dated: 25.02.2022

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

BSE Scrip Code-513059

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 pre-occupation, Mr. Avinash Sharma, Independent Director of the Company has resigned from the directorship of the Company w.e.f. 25.02.2022. Resignation letter pertaining to the same is attached herewith.

Kindly, take note of the same on your records.

Thanking You,

Yours faithfully,
For G. S. AUTO INTERNATIONAL LIMITED


(DAKSHI NARANG)
Company Secretary
& Compliance Officer



To,

Date: 25/02/2022

The Board of Directors,
G.S. AUTO INTERNATIONAL LIMITED
CIN: L34300PB1973PLC003301
Registered Office: G. S. Estate, G.T. Road,
Ludhiana-141010, India

SUB: RESIGNATION FROM DIRECTORSHIP OF THE COMPANY

Dear Sirs,

Due to pre-occupation, I hereby tender my resignation from the Directorship of the Board of the Company, as well as, from the membership of the Committees of the Board, wherever I am a member, with immediate effect i.e. 25/02/2022.

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

Thanking You,

Yours Sincerely,



(Avinash Sharma)

DIN: 07963327