



**G.S. AUTO INTERNATIONAL LTD.**



Ref. GSA: CS: 2022

Dated: 29.10.2022

**Bombay Stock Exchange (BSE) Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001,  
Maharashtra, India,

**BSE Scrip Code: 513059**

**SUB: Additional details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular dated September 09, 2015**

**Ref.: Corporate Announcement submitted dated 26-Oct-2022 and 27-Oct-2022.**

Dear Sir,

With reference to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 w.r.t the provisions of Regulation 30 read with Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 and email dated 27.10.2022, this is to clarify that due to personal reasons, Ms. Dakshi Narang, Company Secretary & Compliance officer (M. No. A66398) has resigned from her post with effect from 26.10.2022 and thereby confirmed that there was no other material reason of such resignation other than the mentioned one

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 Mr. Harkirat Singh Ryait, Executive Director (holding DIN: 07275740) has been appointed as Compliance Officer of the Company with effect from 27.10.2022 pursuant to Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Brief profile of the appointed Compliance Officer is annexed herewith.

Kindly take note of the same.

Thanking You,

Yours faithfully,  
For G S AUTO INTERNATIONAL LIMITED

(JASBIR SINGH RYAIT)  
CHAIRMAN & MANAGING DIRECTOR  
DIN: 00104979



**ANNEXURE-I**

Disclosures/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 (“SEBI Listing Regulations”), read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September 2015:

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name	Mr. Harkirat Singh Ryait.
2.	Reason for change	<b><u>Appointment</u></b> Appointment of Mr. Harkirat Singh Ryait as Compliance Officer under the category of Key Managerial Personnel of the Company w.e.f. 27.10.2022 consequent to the resignation of Ms. Dakshi Narang.
3.	Date of appointment & term of appointment	27.10.2022.
4.	Brief Profile	Mr. Harkirat Singh Ryait is an Executive Director of this Company.
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not applicable.