



G.S. AUTO INTERNATIONAL LTD.



Ref: GSA: CS: 2023

Dated: 14.02.2023

Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI-400001
Scrip Code: 513059

SUB: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 Appointment of Secretarial Auditor for the Financial Year 1st April, 2022 - 31st March, 2023

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 M/s P.S. Dua & Associates, Company Secretaries have been appointed as the Secretarial Auditor of the Company to carry out the Secretarial Audit of the Company pursuant to 204 of the Companies Act, 2013 read with Rules made thereunder and Regulation 24A of the Listing Regulations for carrying out the Annual Secretarial Compliance check of the Company pursuant to SEBI Circular no. CIR/CFD/CMD1/27/2019 dated 8th February, 2019 read with Regulation 24A of the Listing Regulations for the Financial Year ending on 31st March 2023.

Further Details with respect to the aforesaid appointment as required under Regulation 30 of the Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 Dated 9th September, 2015 has been stated hereunder.

Sr. No.	Particulars	Details of the Secretarial Auditor
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ Cessation (as applicable) & term of Appointment	Appointed Vide Board Meeting dated 14 th February, 2023 for the Financial year ending on 31 st March 2023.
3.	Brief Profile	Mr. Pritpal Singh Dua is a member of the Institute of Company Secretaries of India and Proprietor of M/s P.S. Dua & Associates, Company Secretaries.



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



Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For G.S. AUTO INTERNATIONAL LIMITED

(Mani Saggi)
Company Secretary
& Compliance Officer