



G.S. AUTO INTERNATIONAL LTD.



Ref: GSA: CS: 2023

Dated : 14.10.2023

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

Scrip Code: 513059

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Mani Saggi, has tendered her resignation with effect from closure of Business hours on October 14, 2023 from the position of Company Secretary & Compliance Officer (M. No. A51919) for better growth and career opportunities.

Further, the Company has received confirmation from Ms. Mani Saggi that there are no other material reasons for her resignation other than those, which has provided in the resignation letter. Detailed reasons for resignation of outgoing company Secretary and Compliance officer along with Disclosure in terms of the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July,2023 is enclosed as **Annexure -A**.

This is also to inform that Mr. Harkirat Singh Ryait, Executive Director (holding DIN: 07275740) has been appointed as Compliance Officer of the Company with effect from 15.10.2023 pursuant to Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. A brief profile for appointment of Compliance Officer along with Disclosure in terms of the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July,2023 is enclosed as **Annexure -B**

The Company has accepted her resignation on 14 October, 2023 and she will be relieved from her responsibilities from the closure of business hours on 14 October, 2023.

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For G S AUTO INTERNATIONAL LIMITED

(DALVINDER KAUR RYAIT)
EXECUTIVE DIRECTOR
DIN: 00572812



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 SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July,2023

S. No.	Particulars	Details
1.	Name	Mani Saggi
2.	Reason for Change viz., re- appointment , resignation, removal death or otherwise	Resignation as Company Secretary and Compliance officer with effect from closure of Business hours on October 14, 2023
3.	Date of re- appointment /cessation and term of re- appointment	With effect from closure of Business hours on October 14, 2023
3.	Detailed reasons for resignation	Due to better growth and career Opportunities.
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationship between Directors (in case of appointment of a director)	Not applicable.



Annexure-B

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 SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July,2023

S. No.	Particulars	Details
1.	Name	Mr. Harkirat Singh Ryait.
2.	Reason for change	<u>Appointment</u> Appointment of Mr. Harkirat Singh Ryait as Compliance Officer under the category of Key Managerial Personnel of the Company w.e.f. 15.10.2023 consequent to the resignation of Ms. Mani Saggi.
3.	Date of appointment & term of appointment	15.10.2023.
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.

From:

Mani Saggi
GTB Nagar, Chandigarh Road,
Ludhiana-141001

Dated: 14.10.2023

To,

The Board of Directors,
G S Auto International Limited
G.S. Estate, G.T. Road,
Ludhiana-141010

Sub:-Resignation from the Position of Company Secretary & Compliance Officer of G S Auto International Limited

Dear Sir/Madam,

With the reference to the above captioned subject, I hereby tender my resignation from the post of Company Secretary and Compliance officer of the Company for better growth and career Opportunities.

Therefore, I request the Board of Directors to accept my resignation and relive me from my duties with effect from closure of Business hours on October 14, 2023 and arrange to file necessary e-forms with the office of Registrar of Companies, along with requisite intimation to BSE Limited (stock Exchange) in order to give effect of this resignation.

I would like to take this opportunity to thank all board members for their guidance, support and co-operation during my tenure with the Company.

Kindly acknowledge the receipt of this resignation letter.

Thanking You,

Yours Sincerely,



(Mani Saggi)

Company Secretary & Compliance Officer