



G.S. AUTO INTERNATIONAL LTD.



Ref: GSA: CS: 2024

Dated: January 13, 2024

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.

Respected Sir/Madam,

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 the Board of Directors of the Company, in its meeting held today i.e. January 13, 2024 has, inter-alia;

1. Approved the appointment of Mr. Sandeep (holding ICSI Membership No. A72232) as Company Secretary & Compliance Officer of the Company with effect from January 13, 2024;
2. Noted the cessation of Mr. Harkirat Singh Ryait, Executive Director (DIN: 07275740) as the Compliance Officer of the Company with effect from January 13, 2024.

Further the details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in Annexure I. Further, the details, as required under Regulation 30 of SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid Appointment are given in “Annexure A” and Cessation are given in ‘Annexure B’ to this letter respectively.

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



Annexure-A

- **Appointment of Mr. Sandeep (holding ICSI Membership No. A72232) as Company Secretary & Compliance Officer of the Company with effect from January 13, 2024**

The details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”):

Sr. No.	Particulars	Details
1.	Name of Key Managerial Personnel	Mr. Sandeep
2.	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise;	Appointment of Mr. Sandeep, as Company Secretary & Compliance Officer under the category of Key Managerial Personnel of the Company w.e.f. 13 th January 2024.
3.	Date of Appointment /cessation & terms of appointment	13 th January, 2024. The remuneration and other terms of appointment of Mr. Sandeep shall be governed by the Nomination and Remuneration Committee and the Board of Directors of the Company from time to time.
4.	Brief profile (in case of appointment)	Mr. Sandeep is a Member of ICSI (Membership No.: A72232) and holds Master degree in Commerce (Business Innovations). He also has total 5 years of experience in Secretarial field.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Annexure-B

- **Cessation of Mr. Harkirat Singh Ryait, Executive Director (DIN: 07275740) as the Compliance Officer of the Company with effect from January 13, 2024**

The details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”):

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise;	Appointment of new Compliance Officer
2.	Date of Appointment / cessation	13 th January, 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable