G.S. AUTO INTERNATIONAL LTD.

G.S ESTATE, PO BOX 711, G.T. ROAD, LUDHIANA-141003 (INDIA)

Phones: 0091-161-2511001 - 5 (5 Lines) Fax: 0091-161-2510885.

Website: www.gsgroupindia.com. CIN No.L34300PB1973PLC003301

Dated:-14th November, 2016

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

Reg:-Appointment of Chief Executive Officer (CEO)

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company in the Meeting held today i.e 14th November, 2016 has appointed Mr.Gajinder Bains (BE (Hons), Mechanical Engineering, as Chief Executive Officer (CEO) and Key Managerial Personnel of the Company.

Kindly take the same on record and acknowledge receipt.

Thanking You, Yours Faithfully,

For G.S.Auto International Limited

Jasbir Singh Ryait

Jaski 7. Ryart

(Director)

DIN: 00104979