



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



Ref: GSA: FIN: 2018

Dated: 16.08.2018

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

**SUB: Regulation 30-Change in Directors**

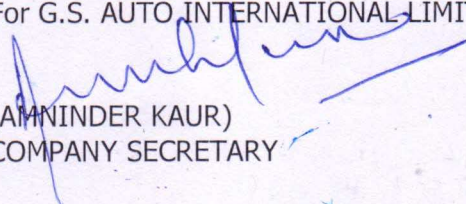
Dear Sir,

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 that the Company in its meeting of Board of Directors held on August 14, 2018 had appointed Mr. Avinash Sharma (DIN: 07963327) as an Additional Independent Director on the Board w.e.f August 14, 2018. Mr. Avinash Sharma is an Advocate and has vast legal expertise.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,  
For G.S. AUTO INTERNATIONAL LIMITED

  
(AMNINDER KAUR)  
COMPANY SECRETARY