



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



Ref. GSA: FIN: 2022

Dated: 24.05.2022

Department of Corporate Services,  
Bombay Stock Exchange (BSE) Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, MUMBAI-400001

**SUB: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III, this is to inform you that the Board of Directors in its meeting held on 24<sup>th</sup> May, 2022, appointed CA Kanwalpreet Singh Walia (holding DIN: 00266474) as an Additional Director in the capacity of Independent Director w.e.f. 24<sup>th</sup> May, 2022. CA Kanwalpreet Singh Walia is a practising Chartered Accountant and is having vast experience in the field of Audit, Accounts and Taxation for more than 35 years.

You are requested to display the same on the notice Board for the information of the stakeholders and general public.

Thanking You,

By Order of Board of Directors  
For G S AUTO INTERNATIONAL LIMITED

  
(DAKSHI NARANG)  
Company Secretary  
& Compliance Officer

