



G.S. AUTO INTERNATIONAL LTD.



Ref: GSA: CS: 2026

Dated: 19th January, 2026

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/Madam,

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 Mr. Sehijpal Singh Khangura (DIN: 09057746), has tendered his resignation with effect from 14th January, 2026 (as stated on signed resignation letter dt. 14th January, 2026) from the position of Independent Director of the Company due to his personal and professional commitments.

Further, the Company has received confirmation from Mr. Sehijpal Singh Khangura that there is no other material reason for his resignation other than as provided in the resignation letter. Detailed reasons for resignation of outgoing Independent Director 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**.

The Company has received and accepted his resignation on 19th January, 2026 and he has been relieved from his responsibilities.

Kindly take the same on your records.

Thanking You,

**Yours faithfully,
For G S AUTO INTERNATIONAL LIMITED**

**(SANDEEP)
COMPANY SECRETARY & COMPLIANCE OFFICER
ICSI Membership no.: A72232**



G.S. AUTO INTERNATIONAL LTD.



Annexure-A

Detail with respect to the aforesaid appointment as required under Regulation 30 of SEBI Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, has been stated hereunder:

S. No.	Particulars	Details
1.	Name	Sehijpal Singh Khangura (DIN: 09057746)
2.	Reason for Change viz., re- appointment ,—resignation, removal , death or otherwise	Resignation from the position of Independent Director of Director with effect from 14 th January, 2026
3.	Date of re-appointment /cessation and term of re-appointment	With effect from 14 th January, 2026
4.	Detailed reasons for resignation	Due to his personal and professional commitments (Resignation Letter is enclosed)
5.	Name of other Listed entities in which the resigning director holds directorships, indicating the category	Not Applicable
6.	Brief profile (in case of appointment)	Not applicable
7.	Disclosure of relationship between Directors (in case of appointment of a director)	Not applicable.

Dated: 14.01.2026

To
The Board of Directors
G S AUTO INTERNATIONAL LIMITED
G S ESTATE, G T ROAD LUDHIANA , PUNJAB 141010

Subject: Resignation from the post of independent Director

Dear Sirs,

I, Sehipjal Singh Khangura, hereby tender my resignation from the position of Director of G S AUTO INTERNATIONAL LIMITED having CIN :L34300PB1973PLC003301 with immediate effect. Due to my personal and professional commitments, I consider it appropriate to step down from this position.

You are requested to take note of my resignation and file the necessary forms with the Registrar of Companies, as required under the Companies Act, 2013.

Thanking you.
Yours faithfully,

Seh
Dr. Sehipjal Singh Khangura
DIN 09057746

Dated: 14.01.2026

To
The Board of Directors
G S AUTO INTERNATIONAL LIMITED
G S ESTATE, G T ROAD LUDHIANA, PUNJAB 141010

Subject: Resignation from the post of Independent Director

Dear Sirs,

I, Sehipal Singh Khangura, hereby tender my resignation from the position of Director of G S AUTO INTERNATIONAL LIMITED having CIN : L34300PB1973PLC003301 with immediate effect. Due to my personal and professional commitments, I consider it appropriate to step down from this position.

You are requested to take note of my resignation and file the necessary forms with the Registrar of Companies, as required under the Companies Act, 2013.

Thanking you.
Yours faithfully,

SK
Dr. Sehijpal Singh Khangura
DIN 09057746

ACCEPTED ON 19/01/26
For G.S. Auto International Limited
Harkirat Singh Ryaat
Executive Director
(HARKIRAT SINGH RYAAT)
DIN: 07275740

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