



G.S. AUTO INTERNATIONAL LTD.



March 30, 2026

To

Department of Corporate Service,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400001

Symbol: GSAUTO

Scrip code: 513059

**Subject: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-
Outcome of Board Meeting held on 30th day of March 2026.**

Dear Sir(s)

The Board of Directors in their meeting held today i.e., 30th day of March 2026 at Hotel Shivalikview, Section 17E, Chandigarh-160017, which commenced at 12:30 P.M. and concluded at 01:15 P.M. inter-alia considered and approved the following:

1. Raising of funds through the issuance of equity shares of face value ₹5/- each by way of Rights Issue for an amount approximately upto ₹30 Crores (Rupees Thirty Crores only), through a Rights issue to the eligible equity shareholders of the Company as on Record date (to be notified subsequently within due course), in accordance with applicable laws, including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, SEBI Listing Regulations, along with relevant circulars issued by the Securities and Exchange Board of India, Companies Act, 2013. ("Rights Issue").

The disclosure required to be made in terms of Regulation 30 read with Schedule III and other applicable provisions of the Listing Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended/updated from time to time is enclosed as **Annexure-A**.

2. Constitution of the Rights Issue Committee to proceed with the Rights issue and, inter-alia, decide the other terms and conditions of the Rights Issue, including deciding on the record date, determining the rights issue price, rights entitlement ratio, appointment of intermediaries and other related matters.
3. Appointment of M/s. Gurdip Kumar & Associates as Internal Auditor of the Company to conduct the Internal Audit for the Financial Year 2025-26. A brief profile of the appointed Internal Auditor is enclosed herewith in **Annexure -B**;

4. To take note of the resignation of Mr. Vikas Singh Rawat, from the position of Internal Auditor of the Company, with effect from closure of Business hours on 21st March, 2026;
5. Re-Appointment of M/s. Baldev Arora & Associates, Company Secretaries as the Secretarial Auditor of the Company for conducting the Audit for the Financial Year 2025-26. A brief profile of the appointed Secretarial Auditor is enclosed herewith in **Annexure -C**;

You are requested to kindly take the same on record.

Thanking you,
Yours sincerely,

For G S AUTO INTERNATIONAL LIMITED

JASMINE KAUR
Company Secretary & Compliance Officer
Membership No. A79557

Annexure A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Type of securities proposed to be issued (viz., equity shares, convertibles etc.,)	Equity Shares
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Rights Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Approximately upto ₹30 Crores (Rupees Thirty Crores only)

Annexure B

Detail with respect to the aforesaid appointment 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, has been stated hereunder:

Sr. No.	Particulars	Detail
1.	Name of Internal Auditor	M/s. Gurdip Kumar & Associates, Chartered Accountants
2.	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise;	Appointment
3.	Date of Appointment /cessation & term of appointment	30 th March, 2026 M/s. Gurdip Kumar & Associates, Chartered Accountants is appointed as Internal Auditor of the Company for the Financial Year 2025-26.
4.	Brief profile (in case of appointment)	M/s. Gurdip Kumar & Associates, Chartered Accountants is a well-established professional services firm in Ludhiana. The firm provides a comprehensive range of services including internal audit, taxation, regulatory compliance, and advisory services to clients. The firm is registered with the Institute of Chartered Accountants of India (ICAI) and recognized for having several years of experience in various sectors.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure C

Detail with respect to the aforesaid appointment 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, has been stated hereunder:

Sr. No.	Particulars	Detail
1.	Name of Secretarial Auditor	M/s. Baldev Arora & Associates, Company Secretaries
2.	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise;	Re-Appointment
3.	Date of Appointment /cessation & term of appointment	30 th March, 2026 M/s. Baldev Arora & Associates, Company Secretaries, are re-appointed as Secretarial Auditor of the Company for the Financial Year ended on 31st March 2026 (F.Y. 2025-26)
4.	Brief profile (in case of appointment)	M/s. Baldev Arora & Associates is a Proprietorship Firm of Company Secretaries under the control of CS Baldev Raj Arora, who is a Fellow Member of Institute of Company Secretaries of India, New Delhi and possesses vast experience of 34 years in whole-time Employment and whole-time Practice, in the areas of practice of Corporates/other Business Structures. He started his Practice in the year 2003. He is currently, serving a number of Companies of Punjab and looking after their various laws viz. Corporate, Securities, Foreign Trade Policy and Indirect Tax Laws.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable