Ref: GSA: CS: 2026 **Dated: 30th June, 2026**

Department of Corporate Relations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

BSE Scrip Code: 513059

SUB: Intimation for Cessation of Independent Director upon completion of his tenure

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Sharwan Sehgal (DIN: 07556315) has completed his second term as an Independent Director on June 30, 2026.Consequently, he ceased to be the Independent Director of the Company w.e.f. close of business hours of June 30, 2026.

Consequent to Mr. Sharwan Sehgal's completion of term as an Independent Director, he ceased to be the Chairman of the Audit Committee, and member of Nomination & Remuneration Committee, Stakeholders' Relationship Committee and Right Issue Committee.

The requisite details as required under Regulation 30 of the Listing Regulations read with Schedule III thereof and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated 13th July, 2023 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are enclosed.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For G S AUTO INTERNATIONAL LIMITED

JASMINE KAUR

Digitally signed by JASMINE KAUR
Date: 2026.06.30 17:34:37 +05'30'

JASMINE KAUR
(COMPANY SECRETARY & COMPLIANCE OFFICER)

ANNEXURE-A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Particulars	**Details**
Name	Mr. Sharwan Sehgal
Reason for change viz. ~~appointment, resignation, removal, death~~, or otherwise	Cessation of Mr. Sharwan Sehgal (DIN: 07556315), as Independent Director of the Company upon completion of his tenure
Date of ~~re-appointment~~/ cessation ~~(as applicable) & terms of appointment~~	30.06.2026
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable