

Date: 27.04.2020

To,

The Board of Directors,
M/s G.S. Auto International Limited,
G.S. Estate, G.T. Road,
Ludhiana-141010

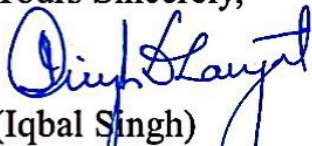
Sub: Resignation from Directorship

Dear Sirs,

Due to pre- occupation, I hereby submit my resignation from the directorship of the Board of the Company, as well as, from the membership of the Committees of the Board, wherever I am a member with immediate effect.

Thanking You,

Yours Sincerely,


(Iqbal Singh)
DIN: 06692349