



Gyscoal[®] Alloys Ltd.

An ISO 9001 Certified Company
Government Recognized One Star Export House

Corporate Office:

2nd Floor, Mrudul Tower,
B/h. Times of India, Ashram Road,
Ahmedabad - 380 009, Gujarat, INDIA.
Tel.: +91-79-66614508 E-mail: info@gyscoal.com
Web.: www.gyscoal.com
CIN: L27209GJ1999PLC036656

Regd. Office & Factory:

Ubkhali, Kukarwada - 382 830,
Tal.: Vijapur, Dist.: Mehsana,
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Tel.: +91-2763-252384
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E-mail: info@gyscoal.com

June 17, 2021

To, Bombay Stock Exchange Limited 1 st Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Mumbai – 400 001. Scrip Code: 533275	To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Company Symbol: GAL
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Dear Sir/ Madam,

Sub: Intimation in compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

With reference to above mentioned Subject, we wish to inform you that the Board of Directors at their Meeting held on Thursday, June 17, 2021 have inter alia approved

- Re-appointment of Whole-Time Director:

Board has approved based on the recommendation of Nomination and Remuneration Committee, Re-appointment of Mr. Zankarsinh Solanki (DIN: 00014226) as a Whole-Time Director of the Company for a period of 5 (Five) Consecutive years w.e.f. June 17, 2021, subject to approval of members of the Company at the ensuing Annual General Meeting.

You are requested to take the note of the same.

Thanking you.

Yours faithfully,

For, Gyscoal Alloys Limited

Hiral Patel

Company Secretary and Compliance officer

