

To,
The Manager,
Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

19th February, 2020

Company Symbol — **GAL**

Reg: Reply on Clarification sought on announcement submitted to the Exchange dated February 08, 2020.

Ref: Mail dated 17.02.2020

Dear Sir/Ma'am

With reference to your E-mail dated 17th February, 2020 for seeking clarification on announcement submitted by the company to the Exchange dated February 08, 2020, we would like to inform you that Mr. Surendra Chhaganlal Patel, (DIN: 05171249), Independent Director of Gyscoal Alloys Limited gave the reason of his resignation as below:-

“The reason and circumstances of his resignation was that he had been Independent Director of the company for more than 7 years and he felt it was sufficient period to serve a company as independent Director.”

There was no material reason to his resignation other than the reason mentioned above.

Further, we are attaching the Resignation Letter for your record and reference.

Kindly acknowledge the receipt of same.

Thanking You,

Yours Faithfully,
For Gyscoal Alloys Limited



Yashaswini Pandeya
Company Secretary & Compliance Officer

Surendrabhai C Patel

81, Safal Vihar, Ekilavya School Road,
Near Gokuldham, Sanand, Ahmedabad - 382210
Mob - 0091-9320022327

Date: 08.02.2020

To,

The Chairman and Managing Director,

Gyscoal Alloys Limited

Sub : Resignation from directorship from Gyscoal Alloys Limited.

Dear Sirs,

I undersigned Mr. Surendra Chhaganlal Patel, Independent Director of Gyscoal Alloys Limited hereby tender and submit my resignation as an Independent Director of your Company w.e.f. 08th February, 2020.

The reason and circumstances of my resignation is that I have been Independent Director of your company since last more than 7 years and I feel it is sufficient period to serve a company of your size and stature to serve as independent Director.

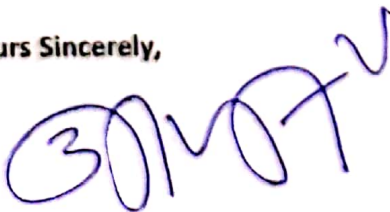
"There was no material reason to resignation other than the reason mentioned in the resignation letter, which we have already sent to your good offices."

I request you to inform R.O.C and SEBI immediatly and file requisite forms.

I wish you and your Company all the very best.

Thanking You,

Yours Sincerely,



Surendrabhai C patel