



**Date: 23<sup>rd</sup> September, 2024**

To,  
Gen. Manager (DCS)  
BSE Limited.  
P J Towers, Dalal Street,  
Fort, Mumbai-400001

Dear Sir,

**SUB: COMPLIANCE OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR M/S. GOPAL IRON AND STEELS COMPANY (GUJARAT) LIMITED. (COMPANY CODE BSE: 531913)**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Rakeshkumar Moghariya (DIN: 06798873) has completed their 2nd five years term as Non-executive Independent Directors and consequently ceased to be Directors of the Company w.e.f. the close of business hours on 23<sup>rd</sup> September, 2024 respectively. (i.e. on completion of 30<sup>th</sup> Annual General Meeting).

The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. Rakeshkumar Moghariya for their extensive contribution and stewardship during tenure as a Non-executive Independent Directors.

Disclosure as required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the said Regulation and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, with regard to change in Directors and Key Managerial Personnel for the above matter attached herewith as Annexure I. Request you to kindly take note of the same on records and oblige.

Thanking you.

Yours sincerely,

**For, GOPAL IRON AND STEELS COMPANY (GUJARAT) LIMITED**

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**MR. KUNDANBEN BHAVESHBHAI PATEL**  
**MANAGING DIRECTOR**  
**(DIN: 03063504)**

**GOPAL IRON & STEELS CO. (GUJARAT) LTD.**

**REGD. OFFICE**

B-701, Nirman Complex, Opp. Havmor Restaurant, Navrangpura, Ahmedabad-380 009 Gujarat, India.  
Ph. +91 98250 96387, +91 90990 73258 • E-mail : gisco\_guj@yahoo.in • Website : www.gopaliron.com  
CIN : L27101GJ1994PLC022876



### Annexure-I

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Retirement of Independent Directors:

Sr. No.	Particulars	Details
1	Name of Director	Mr. Rakeshkumar Moghariya
2	Reason for change viz. Re-appointment, resignation, removal, death or otherwise	Retirement of Mr. Rakeshkumar Moghariya Non-executive Independent Director, after completion of his 2nd term of 5 years pursuant to section 149 (11) of the Companies Act, 2013.
3	Date of cessation /Re-appointment	23 <sup>rd</sup> September, 2024
4	Brief profile (in case of appointment)	NA
5	Disclosure of relationships between directors (in case of appointment of a director)	NA

**For, GOPAL IRON AND STEELS COMPANY (GUJARAT) LIMITED**

**MR. KUNDANBEN BHAVESHBHAI PATEL**  
**MANAGING DIRECTOR**  
**(DIN: 03063504)**

**GOPAL IRON & STEELS CO. (GUJARAT) LTD.**

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