



Date: 27th MAY, 2024

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

Dear Sir,

REF: 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)

SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 27th MAY, 2024:

With regard to captioned subject, we would like to inform you that the Board meeting of the Company was held today on, 27th May, 2024 at the Registered Office of the Company wherein following business were transacted:

1. Approval of audited Financial Results along with Audit Report issued by the Statutory Auditor of the Company for the quarter and year ended on 31st March, 2024.
2. Appointment of M/S. KUNAL SHAH & CO, Chartered Accountant as an Internal Auditor of the Company for the financial year 2024-25.

Brief particulars of Appointing Firm

Name of Firm	M/s. KUNAL SHAH & CO
Reason for Change	Appointment
Date of Appointment	27 th May, 2024
Term of Appointment	Internal Audit For F.Y. 2024-25
Brief Profile	Practicing Chartered Accountant
Disclosure of relations between Director	NA

3. Appointment of M/S. A. Shah & Associates, Practicing Company Secretary as a Secretarial Auditor for the financial year 2024-25.



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



Brief particulars of Appointing Firm

Name of Firm	M/s. A. Shah & Associates
Reason for Change	Appointment
Date of Appointment	27th May, 2024
Term of Appointment	Secretarial Audit For F.Y. 2024-25
Brief Profile	Practicing Company Secretary
Disclosure of relations between Director	NA

The meeting was commenced at 06:00 P.M. and concluded at 06:30 P.M.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

For, GOPAL IRON AND STEELS COMPANY (GUJARAT) LIMITED

K. B. Patel

**MRS. KUNDANBEN PATEL
MANAGING DIRECTOR
(DIN: 03063504)**



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