



Gyscoal® Alloys Ltd.

An ISO 9001 Certified Company
Government Recognized One Star Export House

Corporate Office:

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Web.: www.gyscoal.com
CIN: L27209GJ1999PLC036656

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To,

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001.

Department Of Corporate Services
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

SCRIP CODE: **533275**

COMPANY SYMBOL: **GAL**

SUB. : INTIMATION REGARDING TYPOGRAPHICAL ERROR IN THE SUBMISSION OF OUTCOME OF BOARD MEETING OF GYSKOAL ALLOYS LIMITED HELD ON TUESDAY 30TH JUNE, 2020.

Dear Sir/ Madam,

With reference to above captioned subject, we hereby inform you that inadvertently the appointment date of Mrs. Sarojben Mukundbhai Shah as Non-Executive, Non-Independent Additional Director was submitted as 2nd July, 2020 instead of 30th June 2020. Below is revised intimation:-

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015, the Board based on the recommendation of Nomination and Remuneration Committee has approved the appointment of Mrs. Sarojben Mukundbhai Shah as Non-Executive, Non-Independent Additional Director w.e.f. 30th June, 2020.

Disclosure as required under SEBI's circular no. CIRICFDI CMD/4/2015 dated 9th September 2015 are as under:

A.	Reason for change	Appointment as Non-Executive, Non-Independent additional director and she is a mother of Managing Director, Mr. Viral Shah
B.	Date of appointment	30 th June 2020
C.	Brief profile	She is an arts graduate and having a good exposure in the field of business.

Kindly take these on your record and acknowledge the receipt of same.

Thanking you.

Yours faithfully,

For, Gyscoal Alloys Limited

Yashaswini Pandeya
Company Secretary & Compliance Officer