



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:

Ubkhal, Kukarwada - 382 830,
Tal.: Vijapur, Dist.: Mehsana,
Gujarat, INDIA.
Tel.: +91-2763-252384
Fax: +91-2763-252540
E-mail: info@gyscoal.com

February 08, 2022

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's Symbol: GAL
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Dear Sir/Madam,

Sub: Intimation of Resignation of Internal Auditor as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

With reference to the above captioned subject, we would like to inform that Mr. Fenil P Shah & Associates, Chartered Accountant (FRN: 143571W), Internal Auditor of the Company has tendered their resignation due to pre-occupation in other Assignments, with effect from the closing hours of February 08, 2022. The Company will place the resignation of Internal Auditor before the Audit Committee and the Board of Directors in its ensuing meetings scheduled to be held on February 11, 2022 for their consideration and noting.

The details required under regulation 30 of Listing Regulations read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are provided in 'Annexure-A'

You are requested to take this intimation on record.

Thanking you,

Yours faithfully,

For, Gyscoal Alloys Limited

Hiral Patel

Company Secretary & Compliance Officer

Encl: A/a





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ANNEXURE-A

Disclosure regarding the proposed change in statutory auditors as per the provisions of SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Particulars regarding the change	Intention of resignation of Internal Auditor of the Company
Details of the Internal Auditor	Mr. Fenil P Shah & Associates, Chartered Accountant (FRN: 143571W)
Reason for change viz. appointment, resignation, removal, death or otherwise;	resignation due to pre-occupation in other Assignments due to which not in position to devote further time to the affairs of the Company.
Date of appointment/cessation (as applicable) & term of appointment	from the closing hours of February 08, 2022
Brief profile (in case of appointment)	Not Applicable

