



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:

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

2nd July 2020

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. : Authorization under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015..

Dear Sir/ Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board has consider the changes in KMP and also authorized Mr. Viral Shah, Managing Director for the purpose of determination and disclosure of materiality of events or information to Stock Exchange(s) pursuant to said regulation. Details of Key managerial Personnel are as under;

1. Mr. Viral M Shah –Managing Director
E mail: viral@gyscoal.com
Phone : 079 66615727
2. Mr. Zankarsinh Solanki -- Chairman and Whole-time Director
Email: Zankarsinh@gyscoal.com
Phone : 079 66615727
3. Mr. Vishal Parikh- Chief Financial Officer
Email: vishal.parikh@gyscoal.com
Phone: 079 66614508
4. Ms. Yashaswini Pandeya – Company Secretary
Email: cs@gyscoal.com
Phone: 079 66614508

You are requested to take note of the same and make necessary changes in your records.

Thanking you.

Yours faithfully,

For, Gyscoal Alloys Limited

Yashaswini Pandeya
Company Secretary & Compliance Officer