



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

21st December, 2019

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. : Appointment of Women Independent Director- Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

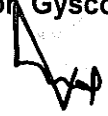
Dear Sir,

We wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. 21st December, 2019 has appointed Mrs. Nilam Relwani as Women Independent Director with effect from 21st December, 2019.

We request you to kindly take the above intimation on your records.

Thanking you.

Yours faithfully,
For Gyscoal Alloys Limited


Viral M. Shah
Managing Director
DIN: 00014182





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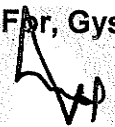
Brief Profile of the Appointment made in the Board Meeting of the Company held on 21st December, 2019.

Appointment of Women Independent Director

Date of Appointment	21.12.2019
Brief Profile	<p>Mrs. Nilam Relwani(DIN: 08646134)</p> <p>Mrs. Nilam Relwani is Chartered Accountant and well experienced in Tax Audit, Insurance Audit, Internal Audit, Trust Audit, Bank Audit (Statutory and Concurrent Audit) and Taxation of Proprietorship, Partnership, HUF, Pvt Ltd, Finalization of Financial Statements, Checking of Purchases of fixed assets & materials. She also Worked with Various CA Firms and also previously working in ICICI Bank Limited as Junior Officer in Auto Loan.</p>

Please take the note on your record.

For, Gyscoal Alloys Limited


Viral M. Shah
Managing Director
DIN: 00014182





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21st December, 2019

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. : OUTCOME OF BOARD MEETING HELD ON 21st DECEMBER, 2019.

Dear Sir/ Madam,

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, the Board of Directors of the Company at its meeting held today, i.e. on 21st day of December, 2019, at the Corporate Office of the Company inter-alia, considered & approved the following matters:

- Appointment of Mrs. Nilam Relwani, as Independent Women Director of the Company w.e.f. 21.12.2019.
- The Board re-constitute of Nomination and Remuneration Committee. (Details are enclosed as Annexure-I).

Kindly take this on your record.

Thanking you.

Yours faithfully,
For, Gyscoal Alloys Limited

Bhavika

Bhavika Sharma
Company Secretary & Compliance Officer
Encl.: as above.





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Annexure-I

Reconstituted committee of the Company as follows:

1. Nomination and Remuneration Committee:

Sr. No.	Name of Member	Designation
1.	Mr. Samir Sharadbhai Jani	Chairman
2.	Mr. Surrendra patel	Member
3.	Mrs. Nilam Relwani	Member

