



# Gyscoal<sup>®</sup> 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:**

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

**May 13, 2022**

To, <b>Bombay Stock Exchange Limited</b> 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Mumbai - 400 001.  <b>Scrip Code: 533275</b>	To, <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051  Company Symbol: <b>GAL</b>
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Dear Sir/ Madam,

**Sub: Resignation of Independent Director.**

**Ref: Disclosure under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

With reference to above mentioned Subject, we wish to inform you that Mr. Samir Sharadbhai Jani (DIN: 00504062) has tendered his resignation as an Independent Director of the Company with effect from May 13, 2022.

Consequently, Mr. Samir Jani ceased to be a Member/ Chairperson of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee with effective from May 13, 2022.

**Disclosure under clause 7B of Part A of Schedule III of LODR Regulation.**

**1. Detailed Reason for the Resignation as given by the said directors:**

Mr. Samir Jani, in his resignation letter stated that Due to personal reason not being able to devote sufficient time to the Company's Activity, he is not able to continue as an Independent Directors of the Company and hence he has tendered resignation.

**2. Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any:**



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Mr. Samir Jani does not hold any directorship and Membership of Board or Committees of any of other listed company.

**3. The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided:**

He has confirmed that there is no material reasons for resignation, other than those mentioned in his resignation letter and same has been stated in resignation letter.

**4. Copy of Resignation Letter as received from the director is attached herewith for your ready reference.**

You are requested to take the above disclosure on record.

Thanking you.

Yours faithfully,

**For, Gyscoal Alloys Limited**

  
CS Hiral Patel

Company Secretary and Compliance officer.

Encl.: A/A



To,  
The Board of Directors,  
Gyscoal Alloys Limited.

Date : ~~13/05/2022~~  
13/05/2022

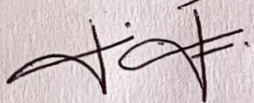
Sub: Resignation from directorship from Gyscoal Alloys Limited.

Dear Sirs,

I undersigned Mr. Samir Sharadbhai Jani (DIN:00504062), Director of Gyscoal Alloys Limited hereby give my resignation as a Director of your Company with immediate effect due to personal reason not being able to devote sufficient time to the Company's activities.

Hence, I request the Board to relieve me from all the duties of the director and approve the resignation. There was no material reason for resignation other than the reason mentioned above, I request you to take note of the same and approve.

Thanking You



Samir Sharadbhai Jani

( DIN : 00504062)