



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

November 12, 2021

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

Sub: Submission of outcome of Board Meeting in compliance with the Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

With reference to above mentioned Subject, we wish to inform you that the Board of Directors at their Meeting held on Friday, November 12, 2021 have inter alia approved:

1. Unaudited Standalone & Consolidated Financial Results along with along with the Limited Review Report issued by M/s. Ashok Dhariwal & Co., Statutory Auditor for the quarter and half year ended on September 30, 2021 and copy of the same has been enclosed herewith;
2. Based on recommendation of Nomination and Remuneration committee Board approved the appointment of Mr. Rajesh Sharma as Chief Operating Officer (“COO”) under category of Key Managerial Personnel and his brief profile is as under:

Disclosure as required under SEBI's circular no. CIRI/CFDI/CMD/4/2015 dated September 09, 2015 are as under:

A.	Reason for appointment	Requirement of person who look after all the production activities of the Company and will help to promote revenue of the Company and having knowledge of finance.
B.	Date of Appointment	November 12, 2021
C.	Brief profile	Mr. Rajesh Sharma is Member of ICAI and Commerce graduate. He has an experience of more than 7 years in the field of Finance, Accounting, Project Management and production.



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The Board Meeting was commenced at 1.10 P.M. and Concluded at 2.45 P.M.
You are requested to take the note of the same.

Thanking you.

Yours faithfully,

For, Gyscoal Alloys Limited

Hiral Patel
Company Secretary and Compliance officer
Encl: As above

