



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

July 30, 2022

<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, BandraKurla 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 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 today's Meeting i.e. Saturday, July 30, 2022 have besides other matters, inter alia approved:

1. Fixed the date of 23rd Annual General Meeting (AGM) of the Company scheduled to be held on Wednesday, August 24, 2022 through video conferencing mode /Other Audio Visual Means ("VC/OAVM");
2. The Board has appointed, based on recommendation of Nomination and Remuneration Committee and Audit Committee, Mr. Neelesh Bhutara as Chief Financial Officer (CFO) of the Company w.e.f. July 30, 2022.

Disclosure as required under SEBI's circular no. CIRICFDI CMD/4/2015 dated 9th September 2015 are as under:

A	Particulars and Reason for change	Mr. Neelesh Bhutara appointed as Chief Financial Officer (CFO) of the Company to fill the vacancy arises due to resignation of Mr. Vishal Parikh from the office of CFO of the company w.e.f. June 30, 2022.
B	Date of appointment/ cessation (as applicable) & term of appointment	July 30, 2022



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C	Brief profile	Mr. Neelesh Bhutara is a commerce graduate and Chartered Accountant and having an experience of accounts, taxation, Risk Assessment, and Banking and finance industry.
D	Disclosure of relationships between directors	He is not related with with any of the existing Directors of the Company.
E	Shareholding, if any, in the Company	Nil
F	Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively.	He not debarred from holding the office of Key Managerial Personnel by virtue of any SEBI order or any other such authority.

3. Board has approved the reconstitution of the Right Issue Committee. Revised committee details are as per below:

Ms. Mona Shah, Executive Director & Chairperson	Chairman
Mr. Viral Shah, Chief Executive Officer	Member
Mr. Hemang Shah, Independent Director	Member
Ms. Dipali Shah, Non-Executive Non Independent Director	Member

4. Board has approved the change in Registrar and Share transfer Agent (RTA) from M/s Link Intime India Private Limited to Accurate Securities and Registry Private Limited and process of change in RTA will be initiated after 23rd AGM which will be held on August 24, 2022.
5. Board has approved the appointment of new merchant banker i.e. Fedex Securities Private Limited in place of Saffron Capital Advisors Private Limited Lead Merchant Banker to conduct Right issue process of the Company.
6. Appointment of M/s. Chirag Shah & Associates, Practicing Company Secretaries has been made to act scrutinizer for the purpose of Conducting E-Voting Process at the 23rd Annual General Meeting scheduled to be held on Wednesday, August 24, 2022 through video conferencing mode /Other Audio Visual Means ("VC/OAVM");

The Board Meeting was commenced at 4.30 P.M. and Concluded at 5.10 P.M.



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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.

