



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:

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

30th May, 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 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. 30th May, 2019 has appointed Mr. Samir Sharadbhai Jani (DIN: 00504062) as Independent Director (Additional Director) of the Company with effect from 30th May, 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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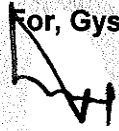
Brief Profile of the Appointment made in the Board Meeting of the Company held on 30th May, 2019.

Appointment of Independent Director

Date of Appointment	30.05.2019
Brief Profile	Mr. SAMIR SHARADBHAI JANI (DIN: 00504062) Mr. Samir Sharadbhai Jani is qualified in Bachelor of Commerce and L.L.B. He is Tax Consultant also having director ship in Mahadev Tradelink Pvt. Ltd.
Involvement in Public Activities	<ul style="list-style-type: none">- Member RDTAC, Rajkot for 2 years since 08.04.2010- National Vice President, All India Federation of Tax Practitioners- Past President of All Gujarat Federation of Tax Consultants- Co-opted Executive Committee Member of GCCI for 2 terms.- Member, GEB for 1 and half years.- Vice President, Western Gujarat Chamber of Industries.- Vice President, All Gujarat Federation of Tax Consultants for 3 years.- Hon. Secretary, Federation of Saurashtra & Kutch Chamber of Commerce.- Trustee, Rupayatan Trust.- Trustee, Shishumangal Trust, Junagadh.- Hon. Secretary, Taxation Advisers Association.- Member, Advisory Board-Veraval Mercantile Co.Op.Bank- Trustee, Gandhinagar Charitable Trust

Please take the note on your record.

For, Gyscoal Alloys Limited


Viral M. Shah
Managing Director
DIN: 00014182

