



*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.: +91-79-36614508 E-mail: info@gyscoal.com  
Web.: www.gyscoal.com  
CIN: L27209GJ1999PLC036656

**Regd. Office & Factory:**

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

**Date: 1st October 2020**

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**

**SUBJECT: RESIGNATION OF COMPANY SECRETARY & COMPLIANCE OFFICER**

Dear Sir,

Intimation to your good office is hereby given that Ms. Yashaswini Pandeya (ACS38402) has been resigned from the post of Company Secretary and Compliance Officer of the Company w.e.f. 1st October, 2020.

Kindly take the said information on your records.

Thanking You,

Yours faithfully,

**For, Gyscoal Alloys Limited,**

**Viral M Shah**  
**Chairman & Managing Director**  
**DIN - 00014182**