



# 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

**June 17, 2021**

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>
--	---

Dear Sir/ Madam,

**Sub: Intimation 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 Meeting held on Thursday, June 17, 2021 have inter alia approved

- Re-appointment of Whole-Time Director:

Board has approved based on the recommendation of Nomination and Remuneration Committee, Re-appointment of Mr. Zankarsinh Solanki (DIN: 00014226) as a Whole-Time Director of the Company for a period of 5 (Five) Consecutive years, subject to approval of members of the Company at the ensuing Annual General Meeting

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**

