



# Gyscoal<sup>®</sup> 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:**

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

**May 25, 2022**

<p>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.</p> <p><b>Scrip Code: 533275</b></p>	<p>To, <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051</p> <p>Company Symbol: <b>GAL</b></p>
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Dear Sir/ Madam,

**Sub: Submission of outcome of circular Resolution passed by the Board of the Directors of the Company.**

**Ref: Intimation under 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 of the Company has approved and passed the following Resolutions by circulation on May 25, 2022.

1. The Board has appointed based on the recommendation of Nomination and Remuneration committee, Ms. Laxmi Jaiswal (DIN: 09616917) as an Additional Director (Non-Executive, Independent Director) on the Board of Gyscoal Alloys Limited w.e.f. May 25, 2022 subject to the approval of Shareholders at ensuing General Meeting. The Company has taken note of disclosure received from Ms. Jaiswal that she is not debarred from holding the office of director by virtue of any SEBI order, under Companies Act, 2013, Stock Exchange or any other regulatory authority.

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

<b>Particulars regarding the change</b>	Appointment of Ms. Laxmi Jaiswal as an Additional Director (Non-Executive, Independent Director) of
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	the Company w.e.f. May 25, 2022 subject to approval of shareholders at ensuing general meeting.
<b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b>	To fill the vacancy arises due to resignation of Independent Directors and comply with the provision of Regulation 17 of the Listing Regulation.
<b>Date of appointment/cessation (as applicable) &amp; term of appointment</b>	W.e.f. May 25, 2022 subject to the approval of the shareholders at ensuing general meeting.
<b>Brief profile (in case of appointment)</b>	<p>Ms. Laxmi Jaiswal, aged 30 years, hold Master degree of Commerce (M.Com), Bachelor degree of commerce (B.Com) and Law (LLB) and member of institute of Company Secretary (CS).</p> <p>She has extensive experience and expertise in the Company law. The company can avail her expert advice in the matter of Corporate Governance, Company law, Listing Regulations together with other legal issues.</p> <p>As per the decision taken by the Board of Directors, company can have legal advisory benefits from Ms. Jaiswal and she can also guide the company as and when required in the legal and corporate matter for better compliance and good governance. Thus, her appointment is in the interest of the company and all other stakeholders.</p>
<b>Disclosure of relationships between directors</b>	Ms. Laxmi jaiswal does not have any relationship with any of the existing Directors of the Company.
<b>Shareholding, if any, in the Company</b>	Nil
<b>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.</b>	Ms. Laxmi Jaiswal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



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2. The Board has appointed on the recommendation of Nomination and Remuneration committee, Mr. Ravi Thakkar (DIN: 09620074) as an Additional Director (Non-Executive, Independent Director) on the Board of Gyscoal Alloys Limited w.e.f. May 25, 2022 subject to the approval of Shareholders at the ensuing General Meeting. Company has taken note of disclosure received from him that he is not debarred from holding the office of director by virtue of any SEBI order, under Companies Act, 2013, Stock Exchange or any other regulatory authority.

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

<b>Particulars regarding the change</b>	Appointment of Mr. Ravi Thakkar as an Additional Director (Non-Executive, Independent Director) of the Company w.e.f. May 25, 2022 subject to approval of shareholders at ensuing general meeting.
<b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b>	To fill the vacancy arises due to resignation of Independent Directors and comply with the provision of Regulation 17 of the Listing Regulation.
<b>Date of appointment/cessation (as applicable) &amp; term of appointment</b>	W.e.f. May 25, 2022 subject to the approval of the shareholders at ensuing general meeting.
<b>Brief profile (in case of appointment)</b>	Mr. Ravi Thakkar, aged 27 years, hold Bachelor degree of commerce (B.Com) and Law (LLB) and he is member of institute of Company Secretary (CS).  He is Deputy Manager of India International Exchange (IFSC) Limited. He has extensive experience and expertise in the Company law, Securities Law and stock market. The company can avail his expert advice in the matter of Corporate Governance, Company law, Listing Regulations together with other legal issues.
<b>Disclosure of relationships between directors</b>	Mr. Ravi Thakkar does not have any relationship with any of the existing Directors of the Company.
<b>Shareholding, if any, in the Company</b>	Nil



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**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.**

Mr. Ravi Thakkar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

### 3. Board approved Reconstitution of following Committees:

#### a. Reconstitution of Nomination and Remuneration Committee (NRC) w.e.f. May 25, 2022:

Mr. Hemang Shah, Independent Director - Chairman of the Committee  
Ms. Laxmi Jaiswal, Additional Director (Non-Executive, Independent Director) - Member of the Committee  
Ms. Dipali Shah, Non-Executive Director - Member of the Committee  
Mr. Ravi Thakkar, Additional Director (Non-Executive, Independent Director) - Member of the Committee

#### b. Reconstitution of Audit Committee of the Company w.e.f. May 25, 2022:

Mr. Ravi Thakkar, Additional Director (Non-Executive, Independent Director)- Chairman of the Committee  
Mr. Hemang Shah, Independent Director - Member of the Committee  
Ms. Dipali Shah, Non-Executive Director - Member of the Committee  
Ms. Laxmi jaiswal, Additional Director (Non-Executive, Independent Director)- Member of the Committee  
Mr. Mahendra Shukla, Executive Director- Member of the Committee

#### c. Reconstitution of Stakeholders Relationship Committee of the Company w.e.f. May 25, 2022:

Mr. Hemang Shah, Independent Director - Chairman of the Committee  
Mr. Mahendra Shukla, Executive Director - Member of the Committee  
Ms. Dipali Shah, Non-Executive Director - Member of the Committee



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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.**

