



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:

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

June 01, 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, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051</p> <p>Company Symbol: GAL</p>
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Dear Sir/ Madam,

Sub: Resignation of Chief Financial Officer (CFO).

Ref: Disclosure under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

With reference to above mentioned Subject, we wish to inform you that Mr. Vishal Parikh, Chief Financial Officer (CFO), Key Managerial Personnel of the company has tendered his resignation as a Chief Financial Officer of the Company with effect from June 01, 2022 due to personnel reason (health complication of his family member) and not able to continue as an employee of the Company.

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

Particulars regarding the change	Resignation of Mr. Vishal Parikh from the post of CFO of the Company.
Reason for change viz. appointment, resignation, removal, death or otherwise;	Due to personal reason and there is no material reason other than as mentioned in the resignation letter.
Date of appointment/cessation (as applicable) & term of appointment	W.e.f. June 01, 2022.
Brief profile (in case of appointment)	NA



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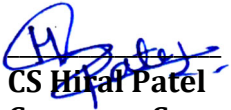
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You are requested to take the above disclosure on record.

Thanking you.

Yours faithfully,

For, Gyscoal Alloys Limited


CS Hiral Patel

Company Secretary and Compliance officer.

Encl.: A/A



Vishal Parikh

10, Uttara Apartment, Nr C U Shah College , Naranpura, Ahmedabad-380013

Date: May 31, 2022

To,

The Director

Gyscoal Alloys Limited

2nd Floor, Mridul Tower

Ashram Road

Ahmedabad-380009

Respected Sir,

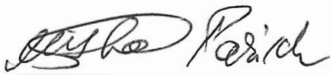
Please accept this letter as a formal notice of my resignation from my post as CFO of Gyscoal Alloys Limited effective 1st June 2022. My last day of employment will be 31st May 2022. Due to health complications of my family member, I will not be able to continue my employment.

There was no material reason for resignation other than the reason mentioned in the resignation letter, which we have already sent to your good offices." I request you to inform R.O.C immediately and file requisite forms.

I wish to thank you for the opportunity of personal and professional development that the company has provided during the tenure of my employment. I would be grateful if you could confirm receipt of my notice and my leaving date.

If there is anything I can do to ensure smooth transition period then please let me know.

Thanking you



Vishal Parikh

PAN: AFKPP5785Q

Accepted
