



Gyscoal® Alloys Ltd.

An ISO 9001 Certified Company
Government Recognized One Star Export House

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Tel.: +91-79-66614508 E-mail: info@gyscoal.com
Web.: www.gyscoal.com
CIN: L27209GJ1999PLC036656

Regd. Office & Factory:

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November 12, 2020

To, Bombay Stock Exchange Limited 1 st Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Mumbai - 400 001. Scrip Code: 533275	To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Company Symbol: GAL
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Dear Sir/ Madam,

Sub: Intimation of Appointment of Company Secretary pursuant to Regulation 30 read with Schedule III and Regulation 6 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

With reference to above mentioned Subject, we wish to inform you that based on recommendation of Nomination and Remuneration Committee, the Board of Directors at their Meeting held on Thursday, November 12, 2020 has appointed Ms. Hiral Patel (ACS. A56573) as Company Secretary and Compliance Officer of the Company w.e.f. November 12, 2020 and her brief profile is given as below.

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

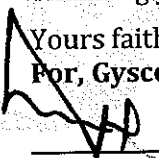
A.	Reason for change	Appointment pursuant to Resignation of previous Company Secretary Ms. Yashaswini Pandeya
B.	Date of Appointment	November 12, 2020
C.	Brief profile	Ms. Hiral Patel is Commerce and Law graduate, Post graduate in Business Administration i.e. MBA with Finance Management Specialisation and Associate member of Institute of Company Secretaries of India (ACS-56573). She has an experience of more than 2 years as Company Secretary and having total experience of More than 5 years in the field of Legal, Finance, secretarial & Compliance domain.

Further, Board approved the appointment of Mr. Viral Shah, Managing Director as an additional Compliance Officer of the Company w.e.f. November 12, 2020 and authorized to act as Compliance Officer of the Company in the absence of Company Secretary as a Compliance Officer.

You are requested to take the note of the same.

Thanking you.

Yours faithfully,
For, Gyscoal Alloys Limited


Viral Shah
Managing Director
(DIN: 00014182)

