



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:

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

30th June, 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**

SUB. : SUBMISSION OF OUTCOME OF BOARD MEETING OF GYSKOAL ALLOYS LIMITED HELD ON TUESDAY 30TH JUNE, 2020.

Dear Sir/ Madam,

It is hereby informed that the meeting of the Board of Directors of the Company was held today i.e. on Tuesday, June 30, 2020, which was commenced at 12:00 noon and concluded at 02:40 p.m. at the Corporate Office of the Company inter-alia, considered & approved the following matters:

1. Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015, the Board based on the recommendation of Nomination and Remuneration Committee has approved the appointment of Ms. Yashree Dixit as Women Independent Director (Additional Director) w.e.f. 30th June, 2020.

Disclosure as required under SEBI's circular no. CIRICFDI CMD/4/2015 dated 9th September 2015 are as under:

A.	Reason for change	Appointment as Independent director and not related with the director
B.	Date of appointment	30 th June 2020 for the period of 5 years till AGM
C.	Brief profile	Ms. Yashree Dixit is an Associate Member of the Institute Company Secretaries of India (ICSI). Apart from that having a qualification in the Master of Commerce & Pursuing Doctorate in Analysis of Corporate Governance practices of selected Indian Companies at GLS University, Ahmedabad. She has worked as Practicing Company Secretary at YASHREE DIXIT & ASSOCIATES and dealt with the formation of Companies, Secretarial Audit & other compliance with Listed and Unlisted companies.

2. Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015, the Board based on the recommendation of Nomination and Remuneration Committee has approved the appointment of Mr. Sunit Shah as Independent Director (Additional Director) w.e.f. 30th June, 2020.

Disclosure as required under SEBI's circular no. CIRICFDI CMD/4/2015 dated 9th September 2015 are as under:

A.	Reason for change	Appointment as Independent director and not related with the
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		director
B.	Date of appointment	30 th June 2020 for the period of 5 years till AGM
C.	Brief profile	Mr. Sunit Shah is a practicing Chartered Accountant and working as Partner in CA Firm SJSJ & Co. He provides the accountancy and advisory services in banking, industry, insolvency, accounting and legal expertise to provide a comprehensive suite of services to Banks and Financial Institutions for managing stressed assets

3. Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015, the Board based on the recommendation of Nomination and Remuneration Committee has approved the appointment of Mrs. Sarojben Mukundbhai Shah as Non-Executive, Non-Independent Additional Director w.e.f. 2nd July, 2020.

Disclosure as required under SEBI's circular no. CIRICFDI CMD/4/2015 dated 9th September 2015 are as under:

A.	Reason for change	Appointment as Non-Executive, Non-Independent additional director and she is a mother of Managing Director, Mr. Viral Shah
B.	Date of appointment	2 nd July 2020
C.	Brief profile	She is an arts graduate and having a good exposure in the field of business.

4. Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015, the Board of Directors of the Company has approved the resignation of Mrs. Nilam Relwani Independent Director of the Company w.e.f. 25th June 2020.

Disclosure as required under SEBI's circular no. CIRICFDI CMD/4/2015 dated 9th September 2015 are as under:

A.	Reason for Resignation	Ms. Nilam Relwani has resigned due to pre-occupation and personal reasons. "There was no material reason to resignation other than the reason mentioned above." (Resignation letter as enclosed)
B.	Date of cessation	25 th June, 2020
C.	Brief profile	N.A.

5. Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015, the Board of Directors of the Company has approved the resignation of Mr. Zankarsinh Kishorsinh Solanki from the post of Chief Financial Officer of the Company w.e.f. 30th June, 2020.

Disclosure as required under SEBI's circular no. CIRICFDI CMD/4/2015 dated 9th September 2015 are as under:

A.	Reason for Resignation	Mr. Zankarsinh Kishorsinh Solanki resigned due to pre-occupation and personal reasons. "There was no material reason to resignation other than the reason mentioned above." (Resignation letter as enclosed)
B.	Date of cessation	30 th June, 2020
C.	Brief profile	N.A.



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6. Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015, the Board based on the recommendation of Nomination and Remuneration Committee has approved the appointment of Mr. Vishal Parikh, as Chief Financial Officer of the Company w.e.f. 30th June, 2020.

Disclosure as required under SEBI's circular no. CIRICFDI CMD/4/2015 dated 9th September 2015 are as under:

A.	Reason for change	Appointment as Chief Financial Officer and he is not related with the company
B.	Date of cessation	30 th June, 2020
C.	Brief profile	Mr. Vishal Parikh is a commerce graduate and done PGDM (International business) and having an experience over 16 years in the field of accounts, taxation, import and export.

7. The Board considered and approved the re—Constitution of Audit Committee, Nomination and Remuneration Committee and stakeholder relationship committee and amendments therein. (Details are enclosed as Annexure-I).

Further, it was already intimated to the exchange dated 27th June 2020 that the company will not consider the approval of audited financial results of the company for the FY 2019-20 and other agenda items will be discussed as it is.

Kindly take this on your record.

Thanking you.

Yours faithfully,

For, Gyscoal Alloys Limited

Yashaswini Pandeya

Company Secretary & Compliance Officer

Encl.: as above.



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Annexure-I

Reconstituted committees of the Company are as follows:

I – Audit Committee:

Chairperson	Mr. Samir Jani
Member	Mr. Viral Shah
Member	Ms. Yashree Dixit

II – Nomination & Remuneration Committee:

Chairperson	Mr. Samir Jani
Member	Ms. Yashree Dixit
Member	Mr. Sunit Shah

III – Stakeholders Relationship Committee:

Chairperson	Ms. Yashree Dixit
Member	Mr. Samir Jani
Member	Mr. Viral Shah



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22.06.2020

To,
The Chairman and Managing Director,
Gyscoal Alloys Limited

Sub: Resignation from directorship from Gyscoal Alloys Limited.

Dear Sirs,

I undersigned Ms. Nilam Relwani, Women Independent Director of Gyscoal Alloys Limited hereby tender and submit my resignation as an Independent Director of your Company w.e.f. 30th June, 2020 due to pre-occupation and personal reasons.

“There was no material reason to 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 and SEBI immediately and file requisite forms.

I wish you and your Company all the very best.

Thanking You,

Yours Sincerely,

Nilam Relwani



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18th June, 2020

To,

The Chairman and Managing Director
Gyscoal Alloys Limited
2nd Floor, Mrudul Tower
B/h Times of India
Ashram Road
Ahmedabad

Dear Sir,

I would like to inform you that I am resigning from my position as **Chief Financial Officer (CFO)** for the **Gyscoal Alloys Limited**, effective from 30th June, 2020 due to pre-occupation and personal reason.

“There was no material reason to resignation other than the reason mentioned in above paragraph.”

I request you to inform R.O.C and Exchanges immediately and file requisite forms.

I wish you, the Board and the entire organization the best of luck for continued success.

Regards,

Zankarsinh Kishorsinh Solanki