



Date: 13th August, 2024

To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

Dear Sir,

SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 13th AUGUST, 2024

REF: COMPLIANCE OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR M/S. GOPAL IRON AND STEELS COMPANY (GUJARAT) LIMITED. (COMPANY CODE BSE: 531913)

With regard to captioned subject, we would like to inform you that the Board meeting of the Company was held today on, 13th August, 2024 at the Registered Office of the Company wherein following business were transacted:

1. To approve unaudited Financial Results along with Limited Review Report issued by the Statutory Auditor of the Company for the quarter ended on 30th June, 2024.
2. To Consider and approve Draft Notice of Annual General Meeting of the company for the financial year 2023-24 and fixed Day, Date, Time and book closure for the same.
3. To Consider and approve Draft of Directors' Report for the financial year 2023-24.
4. Approval of Re- appointment of M/S. KRUTESH PATEL & ASSOCIATES as statutory auditor of the company for a period of five consecutive years subject to shareholders' approval in the ensuing Annual General Meeting.
5. Approval of Re-appointment of Mrs. Kundanben Patel (DIN: 03063504) as the Managing Director of the company w.e.f 13th August, 2024 subject to approval of shareholders in the ensuing Annual General Meeting.

Sr. No.	Particulars	Details
1	Name of Director	Mrs. Kundanben Patel
2	Reason for change viz. Re-appointment, resignation, removal, death or otherwise	Re-Appointment
3	Date of cessation /Re-appointment	13 th August, 2024

GOPAL IRON & STEELS CO. (GUJARAT) LTD.

REGD. OFFICE

B-701, Nirman Complex, Opp. Havmor Restaurant, Navrangpura, Ahmedabad-380 009 Gujarat, India.
Ph. +91 98250 96387, +91 90990 73258 • E-mail : gisco_guj@yahoo.in • Website : www.gopaliron.com
CIN : L27101GJ1994PLC022876





4	Term of Appointment	Up-to Five years with effect from 13 th August, 2024 Subject to approval of Shareholders in the ensuing Annual General Meeting.
5	Brief profile (in case of appointment)	She has degree of Bachelor of Commerce and has good knowledge and skills in administrative & other work.
6	Disclosure of relationships between directors (in case of appointment of a director)	NA
7	Affirmation that the Director is not debarred from the holding office of the Director by virtue of any SEBI order or authority	Mrs. Kundanben Patel is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The meeting was commenced at 5:30 P.M. and concluded at 6:10 P.M.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

For, GOPAL IRON AND STEELS COMPANY (GUJARAT) LIMITED

K. B. Patel

MRS. KUNDANBEN PATEL
MANAGING DIRECTOR
(DIN: 03063504)



GOPAL IRON & STEELS CO. (GUJARAT) LTD.

REGD. OFFICE

B-701, Nirman Complex, Opp. Havmor Restaurant, Navrangpura, Ahmedabad-380 009 Gujarat, India.
Ph. +91 98250 96387, +91 90990 73258 • E-mail : gisco_guj@yahoo.in • Website : www.gopaliron.com
CIN : L27101GJ1994PLC022876



Annexure-I

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Re-appointment of Mrs. Kundanben Patel (DIN: 03063504) as Managing Director:

Re-appointment of Mrs. Kundanben Patel (DIN: 03063504) as Managing Director on the Board of the Company with effect from 13th August, 2024 subject to approval of the members at the ensuing Annual General Meeting.

Sr. No.	Particulars	Details
1	Name of Director	Mrs. Kundanben Patel
2	Reason for change viz. Re-appointment, resignation, removal, death or otherwise	Re-Appointment
3	Date of cessation /Re-appointment	13 th August, 2024
4	Term of Appointment	Up-to Five years with effect from 13 th August, 2024 Subject to approval of Shareholders in the ensuing Annual General Meeting.
5	Brief profile (in case of appointment)	She has degree of Bachelor of Commerce and has good knowledge and skills in administrative & other work.
6	Disclosure of relationships between directors (in case of appointment of a director)	NA
7	Affirmation that the Director is not debarred from the holding office of the Director by virtue of any SEBI order or authority	Mrs. Kundanben Patel is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

For, GOPAL IRON AND STEELS COMPANY (GUJARAT) LIMITED

K. B. Patel

MRS. KUNDANBEN PATEL
MANAGING DIRECTOR
(DIN: 03063504)



GOPAL IRON & STEELS CO. (GUJARAT) LTD.

REGD. OFFICE

B-701, Nirman Complex, Opp. Havmor Restaurant, Navrangpura, Ahmedabad-380 009 Gujarat, India.
Ph. +91 98250 96387, +91 90990 73258 • E-mail : gisco_guj@yahoo.in • Website : www.gopaliron.com
CIN : L27101GJ1994PLC022876