



Date: 11<sup>th</sup> FEBRUARY, 2021

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

Dear Sir,

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

**SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 11<sup>TH</sup>FEBRUARY, 2021:**

With regard to captioned subject, we would like to inform you that the Board meeting of the Company was held today on, 11<sup>TH</sup>February, 2021 at the Registered Office of the Company wherein following business were transacted:

1. Approval of unaudited Financial Results along with Limited Review Report issued by the Statutory Auditor of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2020.
2. **Appointment of Mr. Mukesh Jani (DIN:08986118) as an additional Non Executive - Independent Director** of the Company for the term of five consecutive years w.e.f. 11<sup>th</sup> February, 2021 subject to approval of shareholders in upcoming Annual General Meeting:
  - i. **Date of appointment:** 11<sup>th</sup>February, 2021
  - ii. **Term of Appointment:** for the term of five consecutive years subject to approval of the members at the next General Meeting.
  - iii. **Disclosure of relationship between directors:** NA
  - iv. **Reason for Change:** Appointment of Additional Director to Broad Base the Composition of Board of Directors of the Company as well as to meet with the requirement of composition of Board of Director.
  - v. **Brief Profile:** Education qualification - B.A.
3. Resignation of Mr. Naresh Patel (DIN: 06793030) from the directorship of the Company w.e.f. 11<sup>th</sup> February, 2021 due to his preoccupation and other personal reasons.
  - i. **Date of Cessation:** 11<sup>th</sup>February, 2021
  - ii. **Reason for Change:** Due to his preoccupation and other personal commitments he is unable to continue as a Director in the Company. The Director has also declared that there is no other reason of resignation except mentioned above.

The meeting was commenced at 12:30 pm and concluded at 1:30 pm.

You are requested to take the same on record.

Thanking you.  
Yours sincerely,

For, GOPAL IRON AND STEELS CO. (GUJARAT) LIMITED

  
MRS. KUNDANBEN PATEL  
MANAGING DIRECTOR  
(DIN: 03063504)



**GOPAL IRON & STEELS CO. (GUJARAT) LTD.**

REGD. OFFICE

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