



**Date: 29<sup>th</sup> MAY, 2025**

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 COMPANY (GUJARAT) LIMITED. (COMPANY CODE BSE: 531913)**

**SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 29<sup>th</sup> MAY, 2025:**

With regard to captioned subject, we would like to inform you that the Board meeting of the Company was held today on, 29<sup>th</sup> May, 2025 at the Registered Office of the Company wherein following business were transacted:

1. Approval of audited Financial Results along with Audit Report issued by the Statutory Auditor of the Company for the quarter and year ended on 31<sup>st</sup> March, 2025.
2. Appointment of M/S. KUNAL SHAH & CO, Chartered Accountant as an Internal Auditor of the Company for the financial year 2025-26.
3. Appointment of M/s. A. Shah & Associates, Practicing Company Secretary as a Secretarial Auditor of the Company subject to approval of shareholders for 5 consecutive financial year from 2025-26.

The meeting was commenced at 06:00 P.M. and concluded at 06:30 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*  
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**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.

1. Appointment of M/S. KUNAL SHAH & CO, Chartered Accountant as an Internal Auditor of the Company for the financial year 2025-26.

#### Brief particulars of Appointing Firm:

Name of Firm	M/s. KUNAL SHAH & CO
Reason for Change	Appointment
Date of Appointment	29 <sup>th</sup> May, 2025
Term of Appointment	Internal Audit For F.Y. 2025-26
Brief Profile	Practicing Chartered Accountant
Disclosure of relations between Director	NA

2. Appointment of M/s. A. Shah & Associates, Practicing Company Secretary as a Secretarial Auditor of the Company subject to approval of shareholders for 5 consecutive financial year from 2025-26.

#### Brief particulars of Appointing Firm:

Name of Firm	M/s. A. Shah & Associates
Reason for Change	Appointment of M/s. A. Shah & Associates, Practicing Company Secretaries, Ahmedabad as the Secretarial Auditors of the Company
Date of Appointment	Appointment in the Board Meeting held on May 29, 2025, for a period of five consecutive years from FY 2025-26 to FY 2029-30, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting.
Term of Appointment	For F.Y. 2025-26 TO F.Y. 2029-30
Brief Profile	<ol style="list-style-type: none"><li>1. Established over two decades ago, A SHAH AND ASSOCIATES is a professionally managed and peer-reviewed firm of Practicing Company Secretaries delivering comprehensive corporate legal and secretarial solutions. With deep-rooted expertise and a commitment to excellence, we have become a trusted advisor to corporates—ranging from closely held private companies to listed public entities—across various industries.</li><li>2. Our focus is on providing strategic, compliant, and value-driven services, specializing in complex corporate matters including mergers, demergers, restructuring, and regulatory compliances.</li></ol>
Disclosure of relations between Director	Not Applicable.

For, GOPAL IRON AND STEELS COMPANY (GUJARAT) LIMITED

*K. B. Patel*

MRS. KUNDANBEN PATEL  
MANAGING DIRECTOR  
(DIN: 03063504)



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