



**Date: 16.02.2024**

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

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

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors in its meeting held on **16<sup>th</sup> February, 2024** has approved the following transaction:

1. Appointment of Ms. Pooja Mehta (Membership Number: A69583) as a Company Secretary and Compliance officer of the company.

Please find enclosed herewith detailed disclosure enclosed as **Annexure-I** as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30-Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Request you to kindly take note of the same on records and oblige.

Thanking you.  
Yours sincerely,

**For, GOPAL IRON AND STEELS COMPANY (GUJARAT) LIMITED**

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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.  
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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**

**Appointment of Ms. Pooja Mehta (Membership Number: A69583) as a Company Secretary and Compliance officer of the company.**

**Appointment of Ms. Pooja Mehta (Membership Number: A69583) as a Company Secretary and Compliance officer on the Board of the Company with effect from 16<sup>th</sup> February, 2024.**

Sr. No.	Particulars	Details
1	Name of Company Secretary and Compliance Officer	Ms. Pooja Mehta
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3	Date of cessation /appointment	16 <sup>th</sup> February,2024
4	Term of Appointment	NA
5	Brief profile (in case of appointment)	Pooja is an Associate Member of the Institute of Company Secretaries of India and has completed her graduation from Ahmedabad and has more than 1 year post qualification experience in Secretarial Compliances, Legal work. She also possesses in-depth knowledge of Company Law, SEBI regulations.
6	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

**For, GOPAL IRON AND STEELS COMPANY (GUJARAT) LIMITED**

**MRS. KUNDANBEN PATEL  
MANAGING DIRECTOR  
(DIN: 03063504)**



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