



Date: 16th February, 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 16TH FEBRUARY, 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, 16th February, 2024 at the Registered Office of the Company wherein following business were transacted:

1. To Appoint Ms. Pooja Mehta (Membership Number: A69583) as a Company Secretary and Compliance officer on the Board of the Company with effect from 16TH 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 th 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

The meeting was commenced at 05:30 p.m. and concluded at 06:00 p.m.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

For, GOPAL IRON AND STEELS COMPANY (GUJARAT) LIMITED

MRS. KUNDANBEN PATEL
MANAGING DIRECTOR
(DIN: 03063504)



GOPAL IRON & STEELS CO. (GUJARAT) LTD.

REGD. OFFICE

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