



Date: 03-03-2026

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

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 03rd MARCH, 2026

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on **03rd MARCH, 2026** at the Registered Office of the Company wherein following business were transacted:

- 1. Approval of Appointment of MR. ANKITKUMAR SURENDRAKUMAR AGRAWAL (DIN: 10118085) as the Additional Non-Executive Independent Director of the company subject to shareholders approval.**

Sr. No.	Particulars	Details
1	Name of Director	MR. ANKITKUMAR SURENDRAKUMAR AGRAWAL
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3	Date of cessation /appointment	03 rd March, 2026
4	Term of Appointment	Up-to the next General Meeting
5	Brief profile (in case of appointment)	Mr. Ankitkumar Surendrakumar Agrawal, is a qualified Company Secretary and Member of the Institute of Company Secretaries of India, having Membership No. ACS 53150, and holds a Bachelor's degree in Business Administration from

GOPAL IRON & STEELS CO. (GUJARAT) LTD.

REGD. OFFICE & WORKS

B-701, Nirman Complex, Opp. Havmor Restaurant, Navrangpura, Ahmedabad – 380009 Gujarat, India

Tel. 9099073258 E-mail: gisco_guj@yahoo.in Website: www.gopaliron.com

CIN: L27101GJ1994PLC022876



		<p>Hemchandracharya North Gujarat University and a Master's in Business Administration from Sikkim Manipal University. He has been associated as a company secretary with Prozeal Green Energy Limited since November 2023, a company engaged in the renewable energy sector. He has an overall Experience of 8 years as a Company Secretary and has relevant experience in the area of Corporate Laws, Security Laws, and Liaison with Regulatory authorities. Before joining the Company, he was associated with Camrola Quartz Limited and Rama Gum Industries India Limited as Company Secretary.</p>
6	Disclosure of relationships between directors (in case of appointment of a director)	No
7	Affirmation that the Director is not debarred from the holding office of the Director by virtue of any SEBI order or authority	Mr. Ankitkumar Surendrakumar Agrawal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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2. Approval of Appointment of MRS. RITABEN KIRANBHAI BAROT (DIN: 11583072) as the Additional Non-Executive Non-Independent Director of the company subject to shareholders approval.

Sr. No.	Particulars	Details
1	Name of Director	MRS. RITABEN KIRANBHAI BAROT
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3	Date of cessation /appointment	03 rd March, 2026
4	Term of Appointment	Up-to the next General Meeting
5	Brief profile (in case of appointment)	Mrs. Ritaben Kiranbhai Barot has practical experience in business operations and administration and has been involved in overseeing day-to-day activities and supporting management decisions. She contributes to the Company through sound judgment and operational understanding.
6	Disclosure of relationships between directors (in case of appointment of a director)	No
7	Affirmation that the Director is not debarred from the holding office of the Director by virtue of any SEBI order or authority	Mrs. Ritaben Kiranbhai Barot is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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3. Appointment of MR. HARSHIL CHANDRESHBHAI PATNI as the Chief Financial Officer of the Company

Sr. No.	Particulars	Details
1	Name of Director	MR. HARSHIL CHANDRESHBHAI PATNI
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3	Date of cessation /appointment	03 rd March, 2026
4	Term of Appointment	NA
5	Brief profile (in case of appointment)	An operations and finance professional with demonstrated expertise in compliance, financial management, and performance optimization. Skilled in driving strategic initiatives, ensuring regulatory adherence, and enhancing organizational efficiency to support sustainable growth.
6	Disclosure of relationships between directors (in case of appointment of a director)	No
7	Affirmation that the Director is not debarred from the holding office of the Director by virtue of any SEBI order or authority	Mr. Harshil Chandreshbhai Patni is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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4. Approval of Resignation of Mrs. Kundanben Bhaveshbhai Patel (DIN: 03063504) as the Managing Director of the company:

i. Date of Cessation: 03rd March, 2026

ii. Reason for Change: Due to her preoccupation and other personal commitments she is unable to continue as the managing Director in the Company.

iii. The resignation letter of director is attached as **Annexure I.**

iv. Mrs. Kundanben Bhaveshbhai Patel (DIN: 03063504), holds directorships in the following other entities: 1. HARI GOPAL STEELS & METALS PRIVATE LIMITED

v. Mrs. Kundanben Bhaveshbhai Patel (DIN: 03063504), has confirmed that there is no other reason for resignation except mentioned in the resignation letter.

5. Approval of Resignation of Mr. Mukesh Jani (DIN: 08986118) as the Non-Executive Independent Director of the company:

i. Date of Cessation: 03rd March, 2026

ii. Reason for Change: Due to his preoccupation and other personal commitments he is unable to continue as an Independent Director in the Company.

iii. The resignation letter of director is attached as **Annexure II.**

iv. Mr. Mukesh Jani (DIN: 08986118), holds directorships in the following other entities: NA

v. Mr. Mukesh Jani (DIN: 08986118), has confirmed that there is no other reason for resignation except mentioned in the resignation letter.

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6. Approval of Resignation of Mr. Baldevbhai Patel, from the post of Chief Financial Officer of the company:

i. Date of Cessation: 03rd March, 2026

ii. Reason for Change: Due to his preoccupation and other personal commitments he is unable to continue as a CFO in the Company.

iii. The resignation letter of director is attached as **Annexure III**.

iv. Disclosure of Relationships Between Directors (in case of appointment of a director): NA

v. Mr. Baldevbhai Patel has confirmed that there is no other reason for resignation except mentioned in the resignation letter.

The meeting was commenced at 4:15 P.M and concluded at 5:00 P.M.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

For, GOPAL IRON AND STEELS COMPANY (GUJARAT) LIMITED

Thakkar Nirav Shantilal
Digitally signed by
Thakkar Nirav Shantilal
Date: 2026.03.03
18:53:09 +05'30'

MR. NIRAV SHANTILAL THAKKAR
DIRECTOR
(DIN: 11384483)

GOPAL IRON & STEELS CO. (GUJARAT) LTD.

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ANNEXURE - I

From:

MRS. KUNDANBEN BHAVESHBHAI PATEL
C-301, REGENCY, TOWER, BEHIND
MANAGEMENT ENCLAVE, VASTRAPUR
AHMEDABAD 380015 GJ IN

Date: 03rd March, 2026

To,
BOARD OF DIRECTORS
GOPAL IRON & STEELS CO.(GUJARAT) LIMITED
B/701, NIRMAN COMPLEX
B/H. NAVRANGPURA BUS STAND,
AHMEDABAD, GUJARAT, INDIA, 380009.

Dear Sir,

Sub.: RESIGNATION FROM THE POST OF MANAGING DIRECTOR OF THE COMPANY

This is to inform you that on account of preoccupation and my involvement in other personal commitments, I am not in a position to continue as the Managing Director and Chairman of "**GOPAL IRON AND STEELS COMPANY (GUJARAT) LIMITED**" and hence I tender my resignation with effect from 03rd March, 2026. I request the company to relieve me from the duties of Director as early as possible.

During the period of my association with the company, I gained useful experience and challenging opportunities also contributed more to it.

Kindly acknowledge the receipt and arrange to submit necessary forms with the office of the registrar of companies accordingly.

Thanking you,

Yours faithfully,

K. B. Patel

MRS. KUNDANBEN BHAVESHBHAI PATEL
(DIN: 03063504)

ANNEXURE - II

From:

MR. MUKESH DHIRAJLAL JANI
1167/2, SECTOR 2/A, SWVMI
NARAYAN TAMPAL, GANDHINAGAR,
GANDHINAGAR, GUJARAT- 382007

Date: 03rd March, 2026

To,
BOARD OF DIRECTORS
GOPAL IRON AND STEELS COMPANY (GUJARAT) LIMITED
B/701, NIRMAN COMPLEX
B/H. NAVRANGPURA BUS STAND, AHMEDABAD,
GUJARAT, INDIA, 380009.

Dear Sir,

Sub.: RESIGNATION FROM THE POST OF NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY:

This is to inform you that on account of preoccupation and my involvement in other personal commitments, I am not in a position to continue as Non-executive Independent Director of **GOPAL IRON AND STEELS COMPANY (GUJARAT) LIMITED** and hence I tender my resignation with Effect from 03rd MARCH, 2026. I request the company to relieve me from the duties of Director as early as possible.

During the period of my association with the company, I gained useful experience and challenging opportunities also contributed more to it.

Kindly acknowledge the receipt and arrange to submit necessary forms with the office of the registrar of companies accordingly.

Thanking you,

Yours faithfully,

Jani m.D

MR. MUKESH DHIRAJLAL JANI
(DIN: 08986118)

ANNEXURE - III

From:

MR. BALDEVBHAI GOPALBHAI PATEL,
B-32, MANAGEMENT ENCLAVE,
VASTRAPUR LAKE ROAD
VASTRAPUR AHMEDABAD 380015
GJ IN

Date: 03rd March, 2026

To,
BOARD OF DIRECTORS
GOPAL IRON & STEELS CO.(GUJARAT) LIMITED,
B/701, NIRMAN COMPLEX
B/H. NAVRANGPURA BUS STAND,
AHMEDABAD, GUJARAT,
INDIA, 380009.

Dear Sir,

Subject: RESIGNATION FROM THE POST OF CHIEF FINANCIAL OFFICER OF THE COMPANY

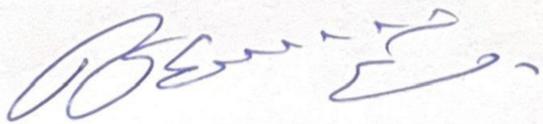
This is to inform you that on account of preoccupation and my involvement in other personal commitments, I am not in a position to continue as Chief Financial Officer of **GOPAL IRON & STEELS CO.(GUJARAT) LIMITED** and hence I tender my resignation with Effect from 03rd March, 2026. I request the company to relieve me from the duties of Chief Financial Officer as early as possible.

During the period of my association with the company, I gained useful experience and challenging opportunities also contributed more to it.

Kindly acknowledge the receipt and arrange to submit necessary forms with the office of the registrar of companies accordingly.

Thanking you,

Yours faithfully,



MR. BALDEVBHAI GOPALBHAI PATEL
Chief Financial Officer