

GML/DEL/2020-21
November 04, 2020

Corporate Relationship Manager Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street, Mumbai- 400 001. INDIA. Scrip Code: 532726	Mr. Hari K. – V.P.-Listing National Stock Exchange of India Limited “EXCHANGE PLAZA”, Bandra – Kurla Complex, Bandra (East), Mumbai- 400 051. INDIA. Symbol: GALLANTT
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Sir/Madam,

SUB: AFFIRMATION PERTAINING TO APPOINTMENT OF DIRECTORS

At their meeting held on today, November 04, 2020, Board of Directors has appointed Mrs. Nishi Agrawal and Mr. Prashant Jalan as Directors on the Board of the Company as per the following details:

NAME OF DIRECTOR/DIN	POSITION	CATEGORY
Mrs. Nishi Agrawal (DIN: 08441260)	Additional Woman Independent Director	Non-executive Independent Director
Mr. Prashant Jalan (DIN: 06619739)	Additional - Whole time Director	Executive Director

In this regard, we hereby further affirm that Mrs. Nishi Agrawal and Mr. Prashant Jalan are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

This is in pursuance of BSE Circular with ref. no. LIST/COMP/14/2018-19 and the NSE Circular with ref. no. NSE/CM/2018/24, both dated June 20, 2018.

Thanking you,

Yours faithfully,

GALLANTT METAL LIMITED

GALLANTT METAL LIMITED



Company Secretary

Arnab Banerji

(COMPANY SECRETARY)

M.N. A53303

GALLANTT METAL LIMITED

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Registered Office : "GALLANTT HOUSE", 1-7, Jangpura Extension, New Delhi -110 014
Telefax : 011-45048767, E-mail: gml@gallantt.com, Website : www.gallantt.com
Corporate Office: 1, Crooked Lane, Second Floor, Room Nos. 222 & 223, Kolkata - 700069 Tel: 033-46004831
Corporate Identification No. : L27109DL2005PLC350524