

GML/GKP/2019-20

June 25, 2019

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

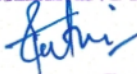
SUB: AFFIRMATION PERTAINING TO APPOINTMENT OF DIRECTOR

In continuation of our earlier announcement dated June 23, 2019 inter alia regarding appointment of Mr. Dindayal Jalan (DIN:00006882) as an Independent Director, we hereby further affirm that Mr. Dindayal Jalan is 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 LTD.****Company Secretary**

Tarun Kumar Rathi

(COMPANY SECRETARY)

M.N. A53303

GALLANTT METAL LIMITED

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Corporate Identification No. : L27109DL2005PLC350524