

GML/KOE/2020-21
July 2, 2020

National Stock Exchange of India Limited "EXCHANGE PLAZA", Bandra - Kurla Complex, Bandra (East), Mumbai- 400 051 INDIA Symbol: GALLANTT	Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street, Mumbai- 400 001 INDIA Scrip Code: 532726
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SUB: INTIMATION OF CHANGE IN DIRECTORSHIP OF THE COMPANY

REF: REGULATION 30 PART A OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS 2015

Sir/Madam,

Pursuant to Regulation 30 Part A of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on 29th June, 2020 have approved/ noted the following:

1. RESIGNATION OF MR. PRASHANT JALAN (DIN: 06619739). WHOLE-TIME DIRECTOR (PLANT OPERATIONS)

Mr. Prashant Jalan (DIN: 06619739), Whole-time Director (Plant Operations) of the Company has resigned from the office of the director due to his pre-occupations as a reason for his resignation with effect from 29th June, 2020 and his resignation has been accepted and noted by the board of directors.

Resignation letter from Mr. Prashant Jalan stating the reason for his resignation is enclosed herewith for your kind reference.

2. RESIGNATION OF MRS. RICHA BHARTIYA (DIN: 06905283). DIRECTOR (IN THE CAPACITY OF INDEPENDENT DIRECTOR)

Mrs. Richa Bhartiya (DIN: 06905283), Director (in the capacity of Independent Director) of the Company has resigned from the office of the director due to her pre-occupations as a

GALLANTT METAL LIMITED
Abanery
Company Secretary

GALLANTT METAL LIMITED

Office : Ward-10 BC, Plot No. 123, Ground Floor, Gandhidham, Kutch, Gujrat-370 201, Tel.: 02836-395626 / 395636 Fax : 02836-235787
Works : Near ToH Gate Village - Samakhlyali, Taluka-Bhachau, Kutch - Gujrat, Tel.: 91 98 795 60878, Fax : +91 2837 283690
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 Identification No. : L27109DL2005PLC350524



Corporate Office :
1, Crooked Lane,
Room Nos. 222 & 223,
Second Floor,
Kolkata-700069 (W.B.)
Tel. : 033-46004831

reason for her resignation with effect from 29th June, 2020 and her resignation has been accepted and noted by the board of directors.

Resignation letter from Mrs. Richa Bhartiya stating the reason for her resignation is enclosed herewith for your kind reference.

Kindly take the above change on record.

Thanking you,

Yours faithfully,

For GALLANTT METAL LIMITED

GALLANTT METAL LIMITED


Company Secretary

Arnab Banerji
(CS & COMPLIANCE OFFICER)

Encl: As above

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From _____
PRASHANT JALAN
Gallantt Metal Limited,
Officer Colony, House No.-5,
Samakhyali , Kutch, Gujarat – 370150

The Board of Directors,
GALLANTT METAL LIMITED
"GALLANTT HOUSE,
I-7, Jangpura Extension,
New Delhi – 110014.

Sirs,

Sub: Resignation from the Directorship of the Company

I, Prashant Jalan (DIN: 06619739), S/o Sri Shyam Sunder Jalan resident of Gallantt Metal Limited, Officer Colony, House No.-5, Samakhyali , Kutch, Gujarat – 370150 would like to tender my resignation from the office of Director of Gallantt Metal Limited with effect from June 29, 2020 due to my other work within the organisation. Due to my other engagements in the Company, it would be very difficult for me to give my services to the Company as a Director.

I will be serving the Company in the capacity and designation as may be given by the Company.

I also declare that there are no other material reasons other than those provided above as a reason for my resignation from the post of Director of the Company before the expiry of my tenure.

Kindly acknowledge the receipt and accept my resignation.

With Regards,

Yours faithfully,



Prashant Jalan
Date: 29.06.2020
DIN: 06619739

RICHA BHARTIYA

6TH FLOOR, FLAT- B/1, CHAITANYA PARK APARTMENT,
BHATAR ROAD, SURAT- 395 007, GUJARAT

Email id: richatantia@gmail.com

Date: 29th Day of June, 2020.

To,
The Board of Directors,
Gallantt Metal Limited
"GALLANTT HOUSE",
New Delhi – 110014. India.

SUB: RESIGNATION AS A DIRECTOR

As you are aware that I have been appointed as an Independent Director of the Company effective from November 12, 2014. This is to state here that sudden heavy work pressure, preoccupation, lack of time and my all other engagements, I find it difficult to devote my time to all of them.

Also, due to Covid – 19 pandemic, and other connected reasons, it is not possible to travel to attend the meetings of Board of Directors and Committees of the Board.

Hence, I hereby tender my resignation from the post of Directorship of the Company and from all the Committees of the Board with immediate effect. Please accept the same.

This is to confirm that there are no other material reasons other than those provided.

We wish the Company all success in future.

Thanks,

Richa Bhartiya

RICHA BHARTIYA

DIN::06905283