

GML/DEL/2022-23

August 11, 2022

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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Dear Sir/Madam,

SUB: RESIGNATION OF MR. ARNAB BANERJI, COMPANY SECRETARY & COMPLIANCE OFFICER OF THE COMPANY**REF: REGULATION 30 PART A OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS 2015**

This is to inform that Mr. Arnab Banerji (ACS: 59335), Company Secretary and Compliance Officer of the Company has tendered his resignation letter to the Company on 10th August, 2022.

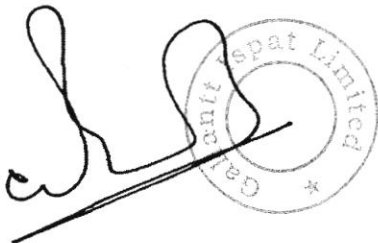
Mr. Banerji has stated in his letter that resignation from the post of Company Secretary and Compliance Officer as reason for his resignation and also stated that he be relieved from his duties with immediate effect.

The Board of Directors at its board meeting held on 10th August, 2022 has accepted his resignation. Copy of the resignation letter as received from Mr. Arnab Banerji is also enclosed herewith for your reference.

Kindly take the above change on record.

Thanking you,
Yours faithfully,

For GALLANTT ISPAT LIMITED
(Formerly known as Gallant Metal Limited)



Chandra Prakash Agrawal
CHAIRMAN & MANAGING DIRECTOR
DIN: 01814318

Encl: As above

GALLANTT ISPAT LIMITED

(Formerly known as Gallant Metal Limited)

Registered Office: "GALLANTT HOUSE", I-7, Jangpura Extension, New Delhi -110014

Telefax: 011-45048767/41645392, 033-46004831, E-mail: csgml@gallantt.com, Website: www.gallantt.com

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

CIN: L27109DL2005PLC350524

ARNAB BANERJI
2, REGENT ESTATE,
JADAVPUR,
KOLKATA – 700092
WEST BENGAL

To,
The Board of Directors
Gallantt Ispat Limited
(Formerly Gallantt Metal Limited)
"Gallantt House"
I – 7, Jangpura Extension,
New Delhi – 110014

Dear Sir/Madam,

I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company with effect from 10th August, 2022. Reason for my resignation is due to resignation from the post of Company Secretary and Compliance Officer of the Company.

I request the Board of Directors to relieve me from my duties with immediate effect and arrange to submit the necessary forms with the office of Registrar of Companies, Delhi and Haryana accordingly.

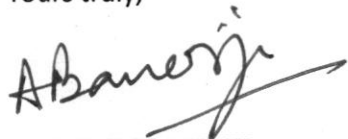
I declare that I hereby stand relieved from my duties and obligations for and on behalf of the Company in all respect as a Company Secretary and Compliance Officer from 10th August, 2022 and that a copy of this letter can be given/provided to the banker/s (or) financial institution/s (or) to whomsoever concerned (or) interested in this matter (or) as the Board of Directors of the Company may deem fit and proper.

I further declare that from this day onwards I neither have any claim on any of the assets of the company nor shall be liable for any future liability (if any) if may arise in future.

I also take this opportunity to thank the Board of Directors, my colleagues, seniors and associates for their support and guidance during my tenure as a Company Secretary and Compliance Officer of the Company.

Kindly acknowledge the receipt and oblige.

Thanking you
Yours truly,



Arnab Banerji
(M. No. A59335)
ECSIN: RA059335A000044683

Date: 10.08.2022
Place: Kolkata