

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: APPOINTMENT OF MR. NITESH KUMAR, COMPANY SECRETARY & COMPLIANCE OFFICER OF THE COMPANY**REF: REGULATION 30 PART A OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS 2015**

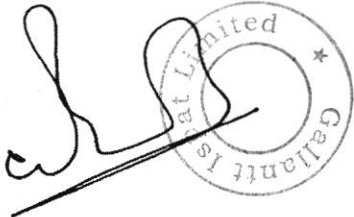
Pursuant to Regulation 30(2) read along with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI – LODR Regulations"), we wish to inform you that the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, at its Meeting held on 10th August, 2022, have approved the appointment of Mr. Nitesh Kumar as the Company Secretary (CS) and Compliance Officer of the Company w.e.f. 10th August, 2022 pursuant to the provisions of section 203 of the Companies Act, 2013 and Regulation 6(1) of SEBI - LODR Regulations respectively.

The brief profile of Mr. Nitesh Kumar as required under SEBI - LODR Regulations is enclosed herewith for your reference.

Kindly take the above change on record.

Thanking you,
Yours faithfully,

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



Chandra Prakash Agrawal
CHAIRMAN & MANAGING DIRECTOR
DIN: 01814318

Encl: As above

GALLANTT ISPAT LIMITED

(Formerly known as Gallantt 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

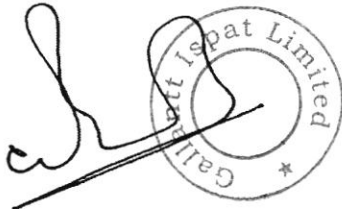
Corporate Office: 1, Crooked Lane, Second Floor, Room Nos. 222 & 223, Kolkata - 700069 Tel: 033-46004831

CIN: L27109DL2005PLC350524

Disclosure of information pursuant to Regulation 30 of the SEBI— LODR Regulations:

Particulars	
Name	Mr. Nitesh Kumar
Designation	Company Secretary & Compliance Officer
Date of appointment	w.e.f. August 10, 2022
Qualification	Fellow Member of ICSI (Membership No. 7496)
Email Id and contact no.	nitesh@gallantt.com ; csqml@gallantt.com 9903462248
Brief Profile	<p>Mr. Nitesh Kumar, aged about 43 years, is a qualified Company Secretary and Bachelor in Commerce (H) and was working with Gallantt Ispat Limited (amalgamated with the Company) as a Company Secretary and Compliance Officer of the Company.</p> <p>Under his supervision and guidance Gallantt Group has achieved many milestones specifically in the area of compliance, secretarial, taxation, legal, accounts and finance. He has vast experience of more than two decades in the field of compliance, secretarial, taxation, legal, accounts and finance.</p>
Reason for Change	Mr. Nitesh Kumar was associated with erstwhile Gallantt Ispat Limited (amalgamated with the Company) as a Company Secretary and Compliance Officer. Company has appointed him in the same position as a Company Secretary and Compliance Officer.

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



Chandra Prakash Agrawal
CHAIRMAN & MANAGING DIRECTOR
DIN: 01814318

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