

GML/DEL/2022-23  
August 11, 2022

<b>National Stock Exchange of India Limited</b> "EXCHANGE PLAZA", Bandra – Kurla Complex, Bandra (East), Mumbai- 400 051 INDIA Symbol: GALLANTT	<b>Bombay Stock Exchange Limited</b> 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. MAYANK AGRAWAL, CHIEF EXECUTIVE OFFICER (CEO) OF THE COMPANY**

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

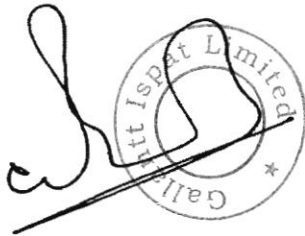
Pursuant to Regulation 30(2) read along with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI – LODR Regulations"), we wish to inform you that the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, at its Meeting held on 10<sup>th</sup> August, 2022, have approved the appointment of Mr. Mayank Agrawal as the Chief Executive Officer (CEO) of the Company w.e.f. 10<sup>th</sup> August, 2022 pursuant to the provisions of section 203 of the Companies Act, 2013.

The brief profile of Mr. Mayank Agrawal 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

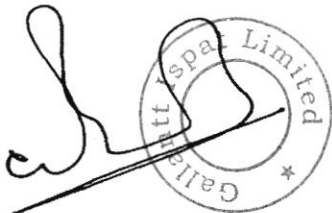
Corporate Office: 1, Crooked Lane, Second Floor, Room Nos. 222 & 223, Kolkata - 700069 Tel: 033-46004831

CIN: L27109DL2005PLC350524

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

<b>Particulars</b>	
Name	Mr. Mayank Agrawal
Designation	Chief Executive Officer
Date of appointment	w.e.f. August 10, 2022
Qualification	BBA
Email Id and contact no.	<a href="mailto:mayank@gallantt.com">mayank@gallantt.com</a> ; <a href="mailto:gil@gallantt.com">gil@gallantt.com</a> 9794615556
Brief Profile	<p>Mr. Mayank Agrawal, aged about 38 years, is a qualified Bachelor in Business Administration (BBA) from Amity University, India and was working with Gallantt Ispat Limited (amalgamated with the Company) as a Chief Executive Officer of the Company. Under his supervision and guidance Gallantt Group has achieved installed and commissioned its various units. His vast experience includes Project execution, Accounts, Finance operations.</p> <p>Mr. Mayank Agrawal, son of Mr. Chandra Prakash Agarwal, Managing Director of the Company, has been appointed with effect from 10<sup>th</sup> August, 2022. With his vast experience, Mr. Mayank Agrawal has understood the business nuances of the Company and set the process, systems and procedures in place and established control over the business. His scope of work covers complete control over the financial and commercial transactions of the Company in and outside India, more specifically banking, treasury, accounting, production, marketing etc. In addition, his responsibilities include – to develop and deliver on the company's strategic plan in the most effective and efficient manner and to ensure that the company achieves its strategic objectives and to provide leadership and direction to staff.</p>
Reason for Change	Mr. Mayank Agrawal was associated with erstwhile Gallantt Ispat Limited (amalgamated with the Company) as a Chief Executive Officer. Company has appointed him in the same position as a Chief Executive Officer post amalgamation.

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



**Chandra Prakash Agrawal**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 01814318**

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