

GIL/GKP/2026-27  
May 05, 2026

**BSE Limited**  
Floor 25, P J Towers, Dalal Street,  
Mumbai- 400 001. INDIA.  
Scrip Code: 532726

**National Stock Exchange of India Limited**  
"EXCHANGE PLAZA",  
Bandra – Kurla Complex, Bandra (East),  
Mumbai - 400 051. INDIA.  
Symbol: GALLANTT

Dear Sir / Madam,

**Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ['Listing Regulations']**

**Ref: Change in Management**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Part A of Schedule III ("Listing Regulations") read with Para A(7B), whereby the Board of Directors of Gallantt Ispat Limited (the "Company") at its meeting held today i.e. on Tuesday, May 06, 2026, inter-alia, have approved and took note of the below:

1. Mrs. Smita Modi (DIN: 01141396), Independent Director of the Company, has tendered her resignation from the said position, citing pre-occupation and other personal reasons w.e.f. close of business hours of May 05, 2026. A copy of the resignation letter is enclosed herewith as **Annexure I**.
2. Mr. Pankaj Khanna (DIN: 10377030), Independent Director of the Company, has tendered his resignation from the said position, citing pre-occupation and other personal reasons w.e.f. close of business hours of May 05, 2026. A copy of the resignation letter is enclosed herewith as **Annexure II**.
3. Appointment of Mr. Sanjay Kumar Jain (DIN: 11692582), as an Additional Director to be regarded as Non-Executive Independent Director of the Company for a period of two years effective from May 05 2026.
4. Appointment of Mr. Kishore Pariyar (DIN: 10767484), as an Additional Director to be regarded as Non-Executive Independent Director of the Company for a period of two years effective from May 05 2026.

We hereby confirm that none of the Directors and KMPs are debarred from holding the office of Director or KMPs by virtue of any SEBI order or any other such authority.

## **GALLANTT ISPAT LIMITED**

**CIN: L27109UP2005PLC195660**

**Registered Office & Gorakhpur Unit: Gorakhpur Industrial Development Authority (GIDA),  
Sahjanwa, Gorakhpur - 273209, Uttar Pradesh**

**Tele-fax: 0551 3515500, E-mail: csgml@gallantt.com, Website: www.gallantt.com**

**Gujarat Unit: Survey No. 175/1, Near Toll Gate, Samakhlyali, Bhachau, Distt. Kutch - 370150, Gujarat**

Additionally, the requisite disclosures pursuant to Regulation 30 of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A(7B) and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 (updated as on 30th January, 2026), is annexed herewith as Annexure III.

Kindly take the same on record

Thanking you,

Yours faithfully,

**For Gallantt Ispat Limited**

**Nitesh Kumar**  
**(CS & Compliance Officer)**  
**M. No F7496**

**Encl: As above**

**GALLANTT ISPAT LIMITED**

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**Gujarat Unit: Survey No. 175/1, Near Toll Gate, Samakhjali, Bhachau, Distt. Kutch - 370150, Gujarat**

From:  
Pankaj Khanna  
21, Ram Lal Mukherjee Lane,  
Block - A, Flat No. 301,  
Salkia, Howrah - 711106,  
West Bengal

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To,  
The Board of Directors,  
Gallantt Ispat Limited  
GIDA, Sahjanwa,  
Gorakhpur - 273209  
Uttar Pradesh

Dear Sir/Madam,

**SUB: RESIGNATION AS A DIRECTOR**

I, Pankaj Khanna, Son of Pawan Khanna would like to tender my resignation from the post of Directorship (in the capacity of Independent Director) of the Company with effect from 5<sup>th</sup> May, 2026.


The reason for my resignation being sudden heavy work pressure, pre-occupation, lack of time and my other engagements, I find it difficult to devote my time to all of them.

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

I wish the Company all success in future.

Kindly acknowledge the receipt and accept my resignation.

Thanks & Regards,

  
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Pankaj Khanna  
DIN: 10377030

Place: Kolkata  
Date: 30.04.2026

**FROM:**  
**SMITA MODI**  
**AROGYA MANDIR,**  
**MEDICAL COLLEGE ROAD,**  
**GORAKHPUR – 273 003, UTTAR PRADESH**

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To,  
The Board of Directors,  
Gallantt Ispat Limited  
GIDA, Sahjanwa,  
Gorakhpur – 273209  
Uttar Pradesh

Dear Sir/Madam,

**SUB: RESIGNATION AS A DIRECTOR**

I, Smita Modi, Daughter of Ganga Saran Shukla would like to tender my resignation from the post of Directorship (in the capacity of Independent Director) of the Company with effect from 5<sup>th</sup> May, 2026.

The reason for my resignation being sudden heavy work pressure, pre-occupation, lack of time and my other engagements, I find it difficult to devote my time to all of them.

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

I wish the Company all success in future.

Kindly acknowledge the receipt and accept my resignation.

Thanks & Regards,



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**SMITA MODI**  
**DIN: 01141396**

Place: Gorakhpur  
Date: 30.04.2026

**ANNEXURE – III**

**Details as required under Regulation 30 of Part A of Schedule III of SEBI (LODR) Regulations, 2015 read with Para A(7B) and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 (updated as on 30th January, 2026):**

**MRS. SMITA MODI – RESIGNATION AS INDEPENDENT DIRECTOR OF THE COMPANY**

<b>Details of events that needs to be provided</b>	<b>Information of such event(s)</b>
Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation of Mrs. Smita Modi as Independent Director of the Company
Date of <del>appointment / cessation (as applicable) &amp; term of appointment/re-appointment</del>	5 <sup>th</sup> May, 2026 (close of business hours)
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
<b>Additional Information in case of resignation of an Independent Director as per Para A(7B) of Part A of Schedule III of SEBI Listing Regulations, 2015</b>	
Letter of Resignation along with detailed reason for resignation	Copy of Resignation letter is enclosed as <b>Annexure I</b>
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
The Independent Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mrs. Smita Modi had confirmed that there are no material reasons for his resignation other than those already mentioned in his resignation letter.

**MR. PANKAJ KHANNA – RESIGNATION AS INDEPENDENT DIRECTOR OF THE COMPANY**

<b>Details of events that needs to be provided</b>	<b>Information of such event(s)</b>
Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation of Mr. Pankaj Khanna as Independent Director of the Company
Date of <del>appointment /</del> cessation (as applicable) & term of <del>appointment/re-appointment</del>	5 <sup>th</sup> May, 2026 (close of business hours)
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
<b>Additional Information in case of resignation of an Independent Director as per Para A(7B) of Part A of Schedule III of SEBI Listing Regulations, 2015</b>	
Letter of Resignation along with detailed reason for resignation	Copy of Resignation letter is enclosed as <b>Annexure II</b>
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
The Independent Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Pankaj Khanna had confirmed that there are no material reasons for his resignation other than those already mentioned in his resignation letter.

**MR. SANJAY KUMAR JAIN - APPOINTMENT AS NON-EXECUTIVE INDEPENDENT DIRECTOR**

<b>Details of events that needs to be provided</b>	<b>Information of such event(s)</b>
Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment of Mr. Sanjay Kumar Jain (DIN: 11692582) as Non-Executive Independent Director of the Company of the Company.
Date of appointment / <del>cessation</del> (as applicable) & term of appointment/re-appointment	Mr. Sanjay Kumar Jain is appointed for a term of 2 years, with effect from 5 <sup>th</sup> May, 2026, subject to approval of the shareholders of the Company in the ensuing General Meeting.
Brief Profile (in case of appointment)	Mr. Sanjay Kumar Jain, aged about 55 years is a Qualified Chartered Accountants and Cost Accountants also. Mr. Sanjay Kumar Jain possesses various academic degree and having an experience of more than 33 years in the field of Corporate Governance & Board Advisory, Regulatory Compliances, Finance, Banking, Taxation, Accounts, Risk Management, Laws etc. and in the recent years he has completed his LLB Degree. As a legendary professional he has achieved many milestones.
Disclosure of relationships between directors (in case of appointment of a director).	Mr. Sanjay Kumar Jain is not related to any Director on the Board of the Company.

**MR. KISHORE PARIYAR - APPOINTMENT AS NON-EXECUTIVE INDEPENDENT DIRECTOR**

<b>Details of events that needs to be provided</b>	<b>Information of such event(s)</b>
Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment of Mr. Kishore Pariyar (DIN: 10767484) as Non-Executive Independent Director of the Company of the Company.
Date of appointment / <del>cessation</del> (as applicable) & term of appointment/re-appointment	Mr. Kishore Pariyar Jain is appointed for a term of 2 years, with effect from 5 <sup>th</sup> May, 2026, subject to approval of the shareholders of the Company in the ensuing General Meeting.
Brief Profile (in case of appointment)	Mr. Kishore Pariyar, aged about 62 years is a retired Officer of the Reserve Bank of India. He has served the RBI in a position of Chief General Manager & Regional Director; Banking Ombudsman for the North

	<p>Eastern Region. His academics and decades of leadership experience at the Reserve Bank of India, including serving as Chief General Manager &amp; Regional Director, and now as Independent Director on multiple financial sector boards and advisor to NBFCs, brings rare insight into how leaders perform under regulatory pressure, public accountability, and institutional complexity.</p>
<p>Disclosure of relationships between directors (in case of appointment of a director).</p>	<p>Mr. Kishore Pariyar is not related to any Director on the Board of the Company.</p>