

GIL/GKP/2025-26
May 21, 2025

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']

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors of the Company at its meeting held on today May 21, 2025, inter-alia considered and approved the following appointment and/or re-appointment -

1. Re-appointment of Mr. Chandra Prakash Agrawal (DIN: 01814318) as a Managing Director of the Company for a period of 5 years effective from September 01, 2025 subject to approval of the members of the Company at the ensuing Annual General Meeting.
2. Re-appointment of Mr. Dinesh R. Agarwal (DIN: 01017125) as a Whole-time Director of the Company for a period of 5 years effective from November 01, 2025 subject to approval of the members of the Company at the ensuing Annual General Meeting.
3. Re-appointment of Mrs. Nishi Agrawal (DIN: 08441260) as an Independent Director of the Company effective from November 04, 2025 for a period of 5 years subject to approval of the members at the ensuing Annual General Meeting.
4. Appointment of Mr. Anurag Fatehpuria, Peer Reviewed Practicing Company Secretary (Peer Review No. 3367/2023 and C.P. No. 12855) as Secretarial Auditors of the Company for a term of 5 (five) consecutive years effective from FY 2025-26 to FY 2029-30 subject to approval of the members at the ensuing Annual General Meeting.

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

The brief profile of the Directors is enclosed herewith for your reference.

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

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, Samakhali, Bhachau, Distt. Kutch - 370150, Gujarat

BRIEF PROFILE – MR. CHANDRA PRAKASH AGRAWAL

Sr. No.	Particulars	Details
1.	Name of the Director	Chandra Prakash Agrawal
2.	Father's Name	Late Govind Prasad Agrawal
3.	Designation of Director and Category	Managing Director, Executive Director
4.	Date of Birth/Age	25.12.1955 / 69 years
5.	Date of re-appointment	01.09.2025
6.	Director Identification No. (DIN)	01814318
7.	Qualifications	B. Com (Hons)
8.	Expertise in specific functional areas	Mr. Chandra Prakash Agrawal is a Bachelor of Commerce from Gorakhpur University having multifunctional experience of more than 45 years. Mr. Chandra Prakash Agrawal has contributed extensively towards the growth of the Company and has been actively responsible for the installation, implementation and functioning of units of the project of the Company and attainment of the highest standards of quality. Further, by focussing on key areas such as Finance, ERP implementation, Value Engineering, Process Documentation, Environment Health and Safety measures, he had significantly strengthened the foundation of the Company. The turnover of the Company has increased considerably under his guidance.
9.	Terms and Conditions of Appointment	As per agreement dated May 21, 2025
10.	Directorship held in other Companies including listed companies	Nil
11.	No. of Shares held in the Company	7,04,53,536
12.	Relationship with other Directors, Manager and Key Managerial Personnel of the Company	Mr. Chandra Prakash Agrawal is the brother of Mr. Prem Prakash Agrawal, Whole-time Director of the Company and father of Mr. Mayank Agrawal, Chief Executive Officer of the Company.
13.	Reason for Change	Re-appointment of Mr. Chandra Prakash Agrawal, Managing Director effective from September 01, 2025 subject to approval of the shareholders.
14.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref. no. NSE/CML/2018/24, dated June 20, 2018	Mr. Chandra Prakash Agrawal is not debarred from holding the office of the Director by virtue of any SEBI order or any other Authority.



BRIEF PROFILE – MR. DINESH R. AGARWAL

Sr. No.	Particulars	Details
1.	Name of the Director	Dinesh R. Agarwal
2.	Father's Name	Late Raghubir Prasad Agarwal
3.	Designation of Director and Category	Whole-time Director, Executive Director
4.	Date of Birth/Age	19.03.1965 / 60 years
5.	Date of re-appointment	01.11.2025
6.	Director Identification No. (DIN)	01017125
7.	Qualifications	B. Com (Hons)
8.	Expertise in specific functional areas	Mr. Dinesh R. Agarwal, a promoter of the Company having experience of 37 years in the steel industry, is a Commerce Graduate. Mr. Dinesh R. Agarwal is involved in the operations of the steel manufacturing facility of the Company situated in Kutch, Gujarat. He was involved in setting up of the operations of the Kutch unit and has been instrumental in the implementation of technological advances made in the manufacturing processes of our Company. During this period and under his Directorship, the Company has completed and achieved various targets and plans and the Company achieved higher levels of growth. His expertise in the steel and power businesses has been instrumental in contributing to the growth of the Company. Mr. Dinesh R. Agarwal supervises the operation and functioning of steel and power plants, besides he supervises Purchase and procurement departments of the Company.
9.	Terms and Conditions of Appointment	As per agreement dated May 21, 2025
10.	Directorship held in other Companies including listed companies	1. Missotaa Hometech Private Limited 2. Kadodara Power Private Limited 3. GL Steel and Power Limited 4. Ganesh Laxmi Processors Private Limited 5. GL Minerals Private Limited
11.	No. of Shares held in the Company	1,40,12,196
12.	Relationship with other Directors, Manager and Key Managerial Personnel of the Company	No relation
13.	Reason for Change	Re-appointment of Mr. Dinesh R. Agarwal, Whole-time Director effective from November 01, 2025 subject to approval of the shareholders.
14.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref. no. NSE/CML/2018/24, dated June 20, 2018	Mr. Dinesh R. Agarwal is not debarred from holding the office of the Director by virtue of any SEBI order or any other Authority.



BRIEF PROFILE – MRS. NISHI AGRAWAL

Sr. No.	Particulars	Details
1.	Name of the Director	Nishi Agrawal
2.	Father's Name	Kamlesh Kumar Agrawal
3.	Designation of Director and Category	Independent Director, Non-Executive Director
4.	Date of Birth/Age	10.05.1986 / 39 years
5.	Date of re-appointment	04.11.2025
6.	Director Identification No. (DIN)	08441260
7.	Qualifications	M.Sc & PhD in Naturopathy
8.	Expertise in specific functional areas	<p>Mrs. Nishi Agrawal, aged about 39 years has more than 11 years of rich and varied expertise in the upliftment of education and social and environmental activities. At present she is associated with Bharat Vikas Parishad which is an unique social organisation engaged in various social activities and projects.</p> <p>Mrs. Agrawal has vast experience in natural science and naturopathy.</p> <p>Her continuing guidance has been very valuable to the Company and has undoubtedly proved to be an advantage to the organization.</p>
9.	Terms and Conditions of Appointment	Mrs. Nishi Agrawal is appointed for second consecutive period of 5 years. She will attend the Meetings of the Board and its Committees. She will receive Sitting Fees for attending Meeting of the Board and its Committees.
10.	Directorship held in other Companies including listed companies	Nil
11.	No. of Shares held in the Company	Nil
12.	Relationship with other Directors, Manager and Key Managerial Personnel of the Company	No relation
13.	Reason for Change	Re-appointment of Mrs. Nishi Agrawal as an Independent Director subject to approval of the shareholders.
14.	Job responsibilities	<p><u>Job Responsibilities inter alia include:</u></p> <p>As an Independent Director, besides the functions and duties applicable to every director, or the functions or duties of the Board collectively, an Independent Director has several duties as set out in Schedule IV of the Companies Act, 2013.</p> <p>Committees to be served – Required serving as a member</p>



		of the Nomination and Remuneration Committee, Stakeholders Relationship Committee, Risk Management Committee and or any other Committee of the Board as may be required to be formed over the period of time. The tasks to be accomplished being a part of each of the above-mentioned committee are as per the terms of reference set out by the Board of the Company, from time to time, for each such committee. Independent Director will also be required to serve on any other committee of the Board constituted by the Board from time to time.
15.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref. no. NSE/CML/2018/24, dated June 20, 2018	Mrs. Nishi Agrawal is not debarred from holding the office of the Director by virtue of any SEBI order or any other Authority.



BRIEF PROFILE – MR. ANURAG FATEHPURIA

Sr. No.	Particulars	Details
1.	Name	Anurag Fatehpuria
2.	Father's Name	Mahavir Fatehpuria
3.	Reason for change	Appointment of Mr. Anurag Fatehpuria, Peer Reviewed Practicing Company Secretary (Peer Review No. 3367/2023 and CP No. 12855), as Secretarial Auditors of the Company.
4.	Date of appointment and term of appointment	The Board at its meeting held on 21.05.2025 approved the appointment Mr. Anurag Fatehpuria as Secretarial Auditors of the Company for a term of 5 (five) consecutive years effective from FY 2025-26 to FY 2029-30 subject to approval of the members at the ensuing Annual General Meeting.
5.	Qualifications	B. Com (Hons)
6.	Brief Profile (in case of appointment)	Mr. Anurag Fatehpuria, aged about 37 years has more than 10 years of rich and varied expertise in the field of company law matters, accounts and taxation with a pivotal skill in secretarial audit. Mr. Anurag Fatehpuria is a qualified, experienced and trained professional who treasure the value of diligence and knowledge.
7.	Disclosure of relationship between Directors	Not applicable

