

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

Sir/Madam,

SUB: INTIMATION UNDER REGULATION 30 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

This is to inform you that the Board of Directors of the Company on recommendation of the Audit Committee and Nomination and Remuneration Committee has approved appointment of Mr. Anurag Fatehpuria, Peer Reviewed Practicing Company Secretary (Peer Review No. 3367/2023) for conducting Secretarial Audit of the Company for a term of 5 (five) consecutive years commencing from FY 2025-26 till FY 2029-30.

The aforesaid appointment is subject to approval of the members at the ensuing Annual General Meeting of the Company.

Brief Profile of Mr. Anurag Fatehpuria is enclosed herewith for your reference.

This is for your information and record.

Thanking You,

Yours faithfully,

For GALLANTT ISPAT LIMITED

Nitesh Kumar
COMPANY SECRETARY
M. No. F7496

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

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) Company Secretary from the Institute of Company Secretaries of India (ICSI)
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

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