

GIL/GKP/2025-26  
March 31, 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

Sir/Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP)**

Pursuant to Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") we hereby inform that Mr. Sandip Kumar Agarwal has tendered his resignation as Chief Financial Officer (CFO) of the Company w.e.f. close of business hours of 31<sup>st</sup> March, 2026. Mr. Sandip Kumar Agarwal has cited pre-occupation and other personal obligations as the reason for his resignation. He has further confirmed that there are no other material reasons other than those provided in his letter as a reason for his resignation as the CFO of the Company.

Mr. Sandip Kumar Agarwal, Chief Financial Officer of the company will also cease to be KMP under section 203 and other applicable provisions, if any of the Companies Act 2013 and Regulation 30(5) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI LODR Regulations") from close of business hours of 31<sup>st</sup> March, 2026 for determining materiality of any event or transaction for making the required disclosures to the stock exchanges.

The details as required under Regulation 30 of the SEBI LODR Regulations, 2015, read with SEBI Master SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 (updated as on 30th January, 2026), is annexed herewith as **Annexure I**.

Further, the letter of resignation as received from Mr. Sandip Kumar Agarwal containing detailed reasons for the resignation is enclosed herewith as **Annexure II**.

This is for your information and record.

Thanking You,

Yours faithfully,

**For GALLANTT ISPAT LIMITED**

Nitesh Kumar  
**COMPANY SECRETARY**  
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, Samakhya, Bhachau, Distt. Kutch - 370150, Gujarat

**Annexure I**

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

**MR. SANDIP KUMAR AGARWAL – RESIGNATION AS CFO 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,</del> resignation, removal, death or otherwise	Resignation of Mr. Sandip Kumar Agarwal as the CFO of the Company
Date of <del>appointment /</del> cessation (as applicable) & <del>term of appointment/re-appointment</del>	31 <sup>st</sup> March, 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

**FROM:**  
**SANDIP KUMAR AGARWAL**  
**SURVEY NO. 127, PLOT NO. 180,**  
**GOLDEN PARK, MEGHPAR (BORICHI)**  
**KACHCHH – 370110, GUJARAT**

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

Dear Sir/Madam,

**SUB: RESIGNATION AS THE CHIEF FINANCIAL OFFICER (CFO) OF THE COMPANY**

I, Sandip Kumar Agarwal, Son of Shri Omprakash Agarwal, would like to tender my resignation from the post of CFO of the Company with effect from 31<sup>st</sup> March, 2026 due to pre-occupation and other personal reasons.

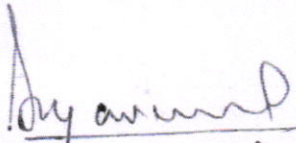
This is to further confirm that there are no other material reasons other than those provided above as a reason for my resignation from the post of CFO of the Company.

I request the Board of Directors to relieve me from my duties as a CFO and Key Managerial Personnel with effect from 31<sup>st</sup> March, 2026 and arrange to submit the necessary forms with the office of Registrar of Companies, Kanpur accordingly.

I declare that I hereby stand relieved from my duties and obligations for and on behalf of the Company in all respect as a CFO from 31<sup>st</sup> March, 2026 and that a copy of this letter can be given/provided to the banker/s (or) financial institution/s (or) to whomsoever concerned (or) interested in this matter (or) as the Board of Directors of the Company may deem fit and proper.

Kindly acknowledge the receipt and accept my resignation.

Thanks & Regards,



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**Sandip Kumar Agarwal**

Place: Kutch  
Date: 27.03.2026