

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 Directors**

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 –

1. Mr. Prashant (DIN: 06619739) Jalan has tendered his resignation as Whole-time Director of the Company w.e.f. close of business hours of 31<sup>st</sup> March, 2026. Mr. Prashant Jalan has cited pre-occupation and other personal obligations as the reason for his resignation. He has furthered confirmed that there are no other material reasons other than those provided in his letter as a reason for his resignation as the Whole-time Director of the Company. The Board expressed its deep sense of appreciation and gratitude for the valuable services rendered by Mr. Prashant Jalan during his tenure as the Whole-time Director of the Company and took on their record his resignation w.e.f. close of business hours of 31<sup>st</sup> March, 2026.
2. Mr. Udit Agarwal (DIN: 07036864) has tendered his resignation as Independent Director of the Company w.e.f. close of business hours of 31<sup>st</sup> March, 2026. Mr. Udit Agarwal has cited work pressure, pre-occupation, lack of time and other engagements as the reason for his resignation. He has furthered confirmed that there are no other material reasons other than those provided in his letter as a reason for his resignation as Independent Director of the Company. The Board expressed its deep sense of appreciation and gratitude for the valuable services rendered by Mr. Udit Agarwal during his tenure as Independent Director of the Company and took on their record his resignation w.e.f. close of business hours of 31<sup>st</sup> March, 2026.

**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, Samakhyali, Bhachau, Distt. Kutch - 370150, Gujarat**



The 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), is annexed herewith as **Annexure I**.

Further, the resignation letters as received from Mr. Prashant Jalan and Mr. Udit Agarwal containing detailed reasons for the resignation are 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

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## 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. PRASHANT JALAN – RESIGNATION AS A WHOLE-TIME 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. Prashant Jalan as the Whole-time Director 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  |

### **MR. UDIT AGARWAL – 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. Prashant Jalan as the Whole-time Director 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:  
PRASHANT JALAN  
GALLANTT METAL LIMITED  
SAMAKHIYALI, KACHCHH – 370150,  
GUJARAT

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

Dear Sir/Madam,

**SUB: RESIGNATION AS THE WHOLE-TIME DIRECTOR (PLANT OPERATIONS) OF THE COMPANY**

I, Prashant Jalan, Son of Shyam Sunder Jalan would like to tender my resignation from the post of Whole-time Director (Plant Operations) of the Company with effect from 31<sup>st</sup> March, 2026 due to my pre-occupations 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 Whole-time Director (Plant Operations).

Kindly acknowledge the receipt and accept my resignation.

Thanks & Regards,



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Prashant Jalan  
DIN: 06619739

Place: Kutch  
Date: 27.03.2026

**FROM:**  
**UDIT AGARWAL**  
**BLOCK - C, FLAT - 519 G,**  
**202, JESSORE ROAD,**  
**SHYAM LAKE GARDEN,**  
**LAKE TOWN, KOLKATA - 700089**

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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, Udit Agarwal, Son of Naveen Agarwal would like to tender my resignation from the post of Directorship (in the capacity of Independent Director) of the Company with effect from 31<sup>st</sup> March, 2026.

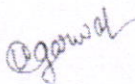
The reason for my resignation being sudden heavy work pressure, pre-occupation, lack of time and my other engagements, I find it difficult to devote my time to all of them.

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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**Udit Agarwal**  
**DIN: 07036864**

Place: Kolkata  
Date: 27.03.2026