

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

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 Directorate**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Part A of Schedule III ("Listing Regulations") we hereby inform you that Board of Directors of Gallantt Ispat Limited (the "Company") at its meeting held today i.e. on Tuesday, March 31, 2026, inter-alia, have approved and took note of the below:

1. Appointment of Mr. Dindayal Jalan (DIN: 00006882), as an Additional and Whole-time Director of the Company effective from April 01, 2026 for a period of consecutive five years, subject to approval of the members of the Company in the ensuing General Meeting.
2. Appointment of Mr. Atul Kumar Gupta (DIN: 01734070), as an Additional Director to be regarded as Non-Executive Independent Director of the Company for a period of consecutive five years effective from April 01, 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.

Additionally, the requisite disclosures as per 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**.

Kindly take the same on record

Thanking you,

Yours faithfully,

**For Gallantt Ispat Limited**

**Nitesh Kumar**  
(CS & Compliance Officer)  
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, Samakhyali, Bhachau, Distt. Kutch - 370150, Gujarat**

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. DINDAYAL JALAN - APPOINTMENT AS WHOLE-TIME DIRECTOR (DESIGNATED AS “VICE CHAIRMAN”)**

Details of events that needs to be provided	Information of such event(s)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Dindayal Jalan (DIN: 00006882) as Whole-time Director to be designated as “Vice Chairman” of the Company of the Company.
Date of appointment / <del>cessation</del> (as applicable) & term of appointment/re-appointment	Mr. Dindayal Jalan is appointed for a term of 5 consecutive years, with effect from 1st April, 2026, subject to approval of the shareholders of the Company in the ensuing General Meeting.
Brief Profile (in case of appointment)	<p>Mr. Dindayal Jalan is currently a board member of public listed and unlisted companies and is actively engaged in the investing ecosystem.</p> <p>He is a Chartered Accountant with over 4 decades of experience in large-scale metals and mining businesses.</p> <p>He served as Group CFO of Vedanta Resources Plc UK and CFO of Vedanta Limited, until superannuation in September 2016. He possesses deep expertise in enhancing shareholders value by improving capital management, operational efficiencies and highest level of governance structure.</p> <p>His current Board position includes Independent Director roles within the Vedanta and HDFC Groups.</p> <p>His career includes leadership roles at the Aditya Birla Group and Sterlite Industries (now Vedanta), spanning CEO and CFO positions, turnarounds, M&amp;A, capital raising, and strategic planning.</p>
Disclosure of relationships between directors (in case of appointment of a director).	Mr. Dindayal Jalan is not related to any Director on the Board of the Company.

**MR. ATUL KUMAR GUPTA - APPOINTMENT AS NON-EXECUTIVE INDEPENDENT DIRECTOR**

Details of events that needs to be provided	Information of such event(s)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Atul Kumar Gupta (DIN: 01734070) as Non-Executive Independent Director of the Company of the Company.
Date of appointment / cessation (as applicable) & term of appointment/re-appointment	Mr. Atul Kumar Gupta is appointed for a term of 5 consecutive years, with effect from 1 <sup>st</sup> April, 2026, subject to approval of the shareholders of the Company in the ensuing General Meeting.
Brief Profile (in case of appointment)	<p><u>Government Domain</u></p> <ul style="list-style-type: none"> <li>• Served as the Chief Secretary to the Government of Uttar Pradesh from May, 2008 till superannuation on 31st March, 2011. As head of the State administration, was instrumental in several legal and procedural innovations which enabled highest ever growth rate (23%) for State finances in preceding several years during his tenure running over a little less than three years.</li> <li>• Post superannuation, worked as Chairman of Fourth State Finance Commission between 2012 and 2014.</li> <li>• Worked in different capacities in various sectors in the State Government more notably, for over 10 years, worked in Urban Planning &amp; Urban Development sector transforming into significantly private enterprise dominated one.</li> </ul> <p><u>Private Sector Domain</u></p> <ul style="list-style-type: none"> <li>• Have been associated with some NGOs working in primary education and agriculture sector in rural Uttar Pradesh and working for special children in Noida.</li> <li>• Associated with Companies such as Godfrey Phillips India Limited, Pakka Limited as Independent Director for 10 year each.</li> </ul>

	<ul style="list-style-type: none"> <li>Associated with a CSR initiative of Shiv Nadar Foundation towards nurturing and preparing bright students from weaker sections of rural Uttar Pradesh for leadership role in country's journey, as honorary Chairman of Vidyagyan residential School Sitapur, setup for the purpose</li> </ul>
<p>Disclosure of relationships between directors (in case of appointment of a director).</p>	<p>Mr. Atul Kumar Gupta is not related to any Director on the Board of the Company.</p>