

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 – Appointment 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 the Board of Directors at its meeting held on Tuesday, 31<sup>st</sup> March, 2026 and based on the recommendation of the Nomination and Remuneration Committee, have approved the appointment of Mr. Pradyumna Kumar Satpathy as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f. 1st April, 2026 pursuant to the provisions of section 203 of the Companies Act, 2013 and Regulation 6(1) of SEBI LODR Regulations respectively.

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 30<sup>th</sup> January, 2026), is annexed herewith as **Annexure I**.

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, Samakhyali, 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. PRADYUMNA KUMAR SATPATHY - APPOINTMENT AS CHIEF FINANCIAL OFFICER (CFO) AND KEY MANAGERIAL PERSONNEL (KMP)**

<b>Details of events that needs to be provided</b>	<b>Information of such event(s)</b>
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Pradyumna Kumar Satpathy as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company of the Company
Date of appointment / <del>cessation</del> (as applicable) & term of appointment/re-appointment	1 <sup>st</sup> April, 2026 Full time employment from the effective date of his joining the Company.
Brief Profile (in case of appointment)	<p>Mr. Pradyumna Kumar Satpathy is a seasoned finance leader with more than 28 years of comprehensive expertise in end-to-end finance management, corporate planning, cost control and audit. He is skilled in driving strategic initiatives, optimizing financial performance and ensuring statutory compliance across all functions. Proven track record in budgeting, forecasting, profitability analysis, credit and stock control, MIS &amp; reporting, costing, training &amp; development and internal audit &amp; Risk.</p> <p>Professional Experience highlights in Senior Leadership Roles –</p> <ul style="list-style-type: none"><li>• Assistant Vice President &amp; Head - JSW Steel (BPSL), Odisha</li><li>• General Manager - Jayaswal Neco Industries Ltd, Raipur</li><li>• General Manager - Bhushan Power and Steel Ltd, Odisha</li></ul>
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable