

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

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 31st 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,



Udit Agarwal
DIN: 07036864

Place: Kolkata
Date: 27.03.2026