

FROM:
SMITA MODI
AROGYA MANDIR,
MEDICAL COLLEGE ROAD,
GORAKHPUR – 273 003, UTTAR PRADESH

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

Dear Sir/Madam,

SUB: RESIGNATION AS A DIRECTOR

I, Smita Modi, Daughter of Ganga Saran Shukla would like to tender my resignation from the post of Directorship (in the capacity of Independent Director) of the Company with effect from 5th May, 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,



SMITA MODI
DIN: 01141396

Place: Gorakhpur
Date: 30.04.2026

From:
Pankaj Khanna
21, Ram Lal Mukherjee Lane,
Block - A, Flat No. 301,
Salkia, Howrah - 711106,
West Bengal

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

Dear Sir/Madam,

SUB: RESIGNATION AS A DIRECTOR

I, Pankaj Khanna, Son of Pawan Khanna would like to tender my resignation from the post of Directorship (in the capacity of Independent Director) of the Company with effect from 5th May, 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,



Pankaj Khanna
DIN: 10377030

Place: Kolkata
Date: 30.04.2026