

FROM:
PRADYUMNA KUMAR SATPATHY
A PLUS 609, SUBHADRA APARTMENT,
NANDANKANAN ROAD, P.O. – KIIT, P.S. – INFOCITY,
BHUBANESHWAR, DIST: KHORDHA, ORISSA 751024

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

Dear Sir/Madam,

SUB: RESIGNATION AS THE CHIEF FINANCIAL OFFICER (CFO) OF THE COMPANY

I, Pradyumna Kumar Satpathy, Son of Shri Panchanan Satpathy, would like to tender my resignation from the post of CFO of the Company with effect from 15th August, 2026 due to pre-occupation 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 CFO of the Company.

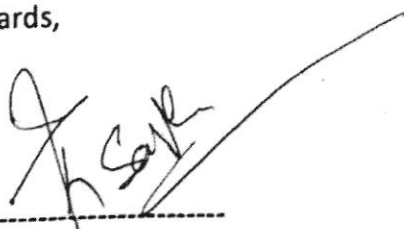
I request the Board of Directors to relieve me from my duties as a CFO and Key Managerial Personnel with effect from 15th August, 2026 and arrange to complete all necessary statutory and regulatory formalities, including making the requisite filings with the Registrar of Companies, stock exchanges (where applicable), and other regulatory authorities.

I declare that I hereby stand relieved from my duties and obligations for and on behalf of the Company in all respect as a CFO from 15th August, 2026 and that a copy of this letter can be given/provided to the banker/s (or) financial institution/s (or) to whomsoever concerned (or) interested in this matter (or) as the Board of Directors of the Company may deem fit and proper.

I wish the Company continued success and growth in all its future endeavours.

Kindly acknowledge the receipt and accept my resignation.

Thanks & Regards,



Pradyumna Kumar Satpathy

Place: Gorakhpur
Date: 15.07.2026