

FROM: -

JYOTIRINDRA NATH DEY
48/1 A, DR. SURESH SARKAR ROAD,
INTALLY S.O. INTALLY,
KOLKATA- 700014
WEST BENGAL

Date: 23-06-2019

To,
THE BOARD OF DIRECTORS
GALLANTT ISPAT LIMITED
"GALLANTT HOUSE",
I-7, JUNGPURA EXTENSION,
NEW DELHI- 110 014

Sirs,

SUBJECT: RESIGNATION FROM DIRECTORSHIP OF THE COMPANY

I, Jyotirindra Nath Dey, S/o of Late A. N. Dey, would like to tender my resignation from the office of director (in the capacity of Independent Director) of Gallantt Ispat Limited with effect from 23rd June, 2019 due to my other work related pre-occupations. Due to my other engagements, it would be very difficult for me to give my services to the Company as a Director.

I also declare that there are no other material reasons other than those provided above as a reason for my resignation from the post of Independent Director of the Company before the expiry of my tenure.

Kindly acknowledge the receipt and accept my resignation.

Thanking you,

Yours faithfully,



Jyotirindra Nath Dey
DIN: 00180925