

**FROM: -
SANCHIT DUBEY
15/B GOBINDA CHANDRA DHAR LANE,
BURRA BAZAR, KOLKATA G.P.O.
KOLKATA - 700 001
WEST BENGAL**

Date: 29-04-2019

To
The Board of Directors
GALLANTT ISPAT LIMITED
1, CROOKED LANE, SECOND FLOOR,
ROOM NOS. 222 & 223,
KOLKATA - 700 069 (W.B)

Sirs,

SUBJECT: RESIGNATION FROM DIRECTORSHIP OF THE COMPANY

I, Sanchit Dubey, S/o of Shri Anil Kumar Dubey, would like to tender my resignation from the office of director (in the capacity of Independent Director) of Gallantt Ispat Limited with effect from 29th April, 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,

Sanchit K Dubey

**Sanchit Dubey
DIN: 08335705**