

FROM:-
SANDIP KUMAR
INCOME TAX QUARTER,
SCHEME – VII, TYPE - II,
FLAT – 43, ULTADANGA MAIN ROAD,
KOLKATA – 700 067

Date: 29-04-2019

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

Sirs,

SUBJECT: RESIGNATION FROM DIRECTORSHIP OF THE COMPANY

I, Sandip Kumar, Son of Shri Vinod Roy, would like to tender my resignation from the office of director (in the capacity of Independent Director) of Gallantt Metal 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,

Sandip Kumar

Sandip Kumar
DIN: 08088624