

To,
The Board of Directors
GALLANTT METAL LIMITED
"Gallantt House", I-7,
Jangpura Extension,
New Delhi - 110 14

Date: 01.10.2019

Subject: Resignation from the post of 'Company Secretary & Compliance Officer' of the Company

Dear Sir/Madam,

With reference to above subject I hereby tender my resignation from the post of 'Company Secretary & Compliance Officer' of the Company due to some unavoidable circumstances with effect from 31st October, 2019 at my end and have following submissions to the board of directors:

1. That I hereby request you to kindly accept my resignation and arrange to make necessary compliance with the Registrar of Companies, Delhi and Haryana.
2. That I hereby stand relieved from my duties and obligations for and on behalf of the Company in all respect.
3. 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 deem think fit and proper.
4. That further I do hereby declare that from this day onwards I neither have any claim on any of the assets of the company nor shall be liable for any future liability (if any) if may arise in future.

Thanking You.

Yours Sincerely,



Tarun Kumar Rathi
M. No. A53303
eCSIN_EA053303A000015