

GML/KOL/2021-22
April 13, 2021

National Stock Exchange of India Limited "EXCHANGE PLAZA", Bandra - Kurla Complex, Bandra (East), Mumbai- 400 051 INDIA Symbol: GALLANTT	Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street, Mumbai- 400 001 INDIA Scrip Code: 532726
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Dear Sir/Madam,

SUB: RESIGNATION OF MR. DINDAYAL JALAN (DIN: 00006882), INDEPENDENT DIRECTOR OF THE COMPANY

REF: REGULATION 30 PART A OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS 2015

This is to inform that Mr. Dindayal Jalan (DIN: 00006882), Independent Director of the Company has tendered his resignation letter to the Company on 12th April, 2021.

Mr. Jalan has stated in his resignation letter that pre-occupation, work pressure and other engagements as reasons for his resignation from the Directorship of the Company and also his resignation be accepted with immediate effect.

Mr. Jalan, in his resignation letter has confirmed that there are no other material reasons other than those provided.

The Board of Directors shall take note of his resignation in the ensuing board meeting of the Company. A copy of the resignation letter from Mr. Dindayal Jalan is also enclosed herewith for your kind reference.

Kindly take the above change on record.

Thanking you,

Yours faithfully,

For GALLANTT METAL LIMITED
GALLANTT METAL LIMITED


Company Secretary
Arnab Banerji
(CS & COMPLIANCE OFFICER)

Encl: As above

GALLANTT METAL LIMITED

Office : Ward-10 BC, Plot No. 123, Ground Floor, Gandhidham, Kutch, Gujrat-370 201, Tel.: 02836-395626 / 395636 Fax : 02836-235787
Works : Near Toll Gate Village - Samakhlyali, Taluka-Bhachau, Kutch - Gujrat, Tel.: 91 98 795 60878, Fax : +91 2837 283690
Registered Office : "GALLANTT HOUSE", 1-7, Jangpura Extension, New Delhi -110 014
Telefax : 011-45048767, E-mail: gml@gallantt.com, Website : www.gallantt.com
Corporate Office: 1, Crooked Lane, Second Floor, Room Nos. 222 & 223, Kolkata - 700069 Tel: 033-46004831
Corporate Identification No. : L27109DL2005PLC350524

FROM:
DINDAYAL JALAN
HOUSE NO. 807/808,
ASHOK TOWER – D,
63-74 DR. S S RAO ROAD,
PAREL, MUMBAI – 400 012,
MAHARASHTRA

Date: 12-04-2021

To,
The Board of Directors,
Gallantt Metal Limited
"GALLANTT HOUSE",
New Delhi - 110014. India.

Dear Sir/Madam,

SUB: RESIGNATION AS AN INDEPENDENT DIRECTOR

As you are aware that I have been appointed as an Independent Director of the Company effective from 23rd June, 2019. This is to state here that due to work pressure, pre-occupation, lack of time and my other engagements, I find it difficult to devote my time to the Company.

Hence, I hereby tender my resignation from the post of Directorship of the Company with immediate effect. Please accept the same.

This is to confirm that there are no other material reasons other than those provided.

I wish the Company all success in future.

Thanks & Regards,

D. D. Jalan

DINDAYAL JALAN
DIN: 00006882