



उत्तर प्रदेश UTTAR PRADESH

GP 268768

AGREEMENT FOR APPOINTMENT OF WHOLE-TIME DIRECTOR

This agreement made this 2nd Day of November, 2023 between **GALLANTT ISPAT LIMITED (CIN: L27109DL2005PLC350524)**, a Company incorporated under the Companies Act, 1956 having its Registered Office at "GALLANTT HOUSE", I-7, Jangpura Extension, New Delhi – 110014 and represented by its Director Mr. Nitin Mahavir Prasad Kandoi (DIN: 01979952) (hereinafter called "the Company" which expression shall mean and include its successors, assigns) of the first part and Mr. Prem Prakash Agrawal (DIN: 01397585), son of Late Govind Prasad Agrawal, resident of Gallantt House, Vikas Nagar, Bargadwa, Gorakhpur – 273007, Uttar Pradesh and a Whole-time Director of the Company of the second part.

Whereas Mr. Prem Prakash Agrawal is being suitable for the assignment, has offered his services for the said assignment, and the Company has accepted his services.

NOW IT IS HEREBY AGREED BY AND BETWEEN THE PARTIES HERETO AS FOLLOWS:

Mr. Prem Prakash Agrawal is hereby re-appointed as Whole-time Director of the Company with effect from 2nd day of November, 2023 for a period of 5 (five) years.

A handwritten signature in black ink, appearing to be 'Prem Prakash Agrawal', is written over a horizontal line.

A handwritten signature in black ink, appearing to be 'Nitin Mahavir Prasad Kandoi', is written over a horizontal line.