

GIL/GKP/2023-24

March 30, 2024

BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai- 400 001. INDIA.
Scrip Code: 532726

National Stock Exchange of India Limited
"EXCHANGE PLAZA",
Bandra – Kurla Complex,
Bandra (East), Mumbai- 400 051. INDIA.
Symbol: GALLANTT

Sir/Madam,

**SUB: INTIMATION UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS 2015
– COMPLETION OF TENURE OF MR. JYOTIRINDRA NATH DEY (DIN: 00180925) AS AN
INDEPENDENT DIRECTOR**

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Jyotirindra Nath Dey (DIN: 00180925), Independent Director of the Company is completing his two consecutive terms of five years on 31st March, 2024 and consequently shall cease to be a Director of the Company w.e.f. 31st March, 2024.

The Board at its meeting held on 30th March, 2024 took on record the completion of tenure of Mr. Jyotirindra Nath Dey and expressed its deep sense of appreciation and gratitude for the valuable services rendered by Mr. Jyotirindra Nath Dey during his tenure as an Independent Director.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as 'Annexure A'.

Kindly take the above information on your record and acknowledge.

Thanking you,

Yours faithfully,
GALLANTT ISPAT LIMITED

Nitesh Kumar
(COMPANY SECRETARY)
M. No. F7496

Encl: As above

GALLANTT ISPAT LIMITED

CIN: L27109UP2005PLC195660

Registered Office & Gorakhpur Unit: Gorakhpur Industrial Development Authority (GIDA),
Sahjanwa, Gorakhpur - 273209, Uttar Pradesh

Tele-fax: 0551 3515500, E-mail: csgml@gallantt.com, Website: www.gallantt.com

Gujarat Unit: Survey No. 175/1, Near Toll Gate, Samakhjali, Bhachau, Distt. Kutch - 370150, Gujarat

Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Sr. No.	Particulars	Details
1.	Name	Jyotirindra Nath Dey
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of tenure as an Independent Director
3.	Date of appointment/ cessation (as applicable) & term of appointment/re-appointment	31 st March, 2024
4.	Brief Profile	Not Applicable

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