GSL/SE/2026-27 **18th November, 2026**

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To,
The General Manager
DCS-CRD
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI - 400001

BSE CODE:544616

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Statutory Auditor.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, the Board of Directors of Sleeploop India Private Limited at their board meeting held on 18th November, 2026 commenced on 4:00 P.M. and Concluded on 4:30 P.M. has considered to appoint following the Auditor:-

1. Subject to approval of shareholders to be obtained at the General meeting of the company, have recommended the appointment of M/s Anil Kamal Garg & Co., Chartered Accountants (FRN: 004186C) as the Statutory Auditors of the Company. The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015. M/s Anil Kamal Garg & Co., Chartered Accountants shall hold office upto the ensuing annual general meeting of the company.

The requisite disclosure as required as per Regulation 30 read with clause 7C of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January, 30, 2026 is annexed herewith as **Annexure I**.

You are requested to take the above information on your record.

Thanking you
Yours faithfully,
FOR, GALLARD STEEL LIMITED

Trapti Jain
Digitally signed by Trapti Jain
Date: 2026.11.18 18:13:21 +05'30'

TRAPTI JAIN
COMPANY SECRETARY &
COMPLIANCE OFFICER
Encl:a/a

CIN: L28113MP2015PLC034065

Annexure - I

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January, 30, 2026.

Sr. No.	Disclosure Requirement	M/s Anil Kamal Garg & Co., Chartered Accountants
1	Reason for Change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointed as the Statutory Auditor till the conclusion of the ensuing Annual General Meeting.
2	Date of Appointment/ ~~Cessation~~ & term of appointment	Subject to approval of members, for a term of 5 (Five) years
3	Brief Profile	M/s Anil Kamal Garg & Co., Chartered Accountants (FRN: 004186C) (AKG), is a leading firm of Chartered Accountants having its core operations at Indore. They are providing a spectrum of professional services to the commercial community across the Globe since 1988 and work tirelessly for maintaining the high standards and ethics which a client expects from a professional firm. Through professional accountability, community service and a history rich in uncompromising integrity, they have built an organization that offers its clients the best possible services in the industry. They provide a comprehensive range of professional services in the Auditing, Assurance, Attestation, Legal and other related areas for all segments be it private, public, governmental, autonomous, profit and not-for-profit organizations.
4	Disclosure of relationship between Directors	Not Applicable
5	Information required pursuant to BSE Circular with Ref. No. LIST/COMP/14/2018-19	Not Applicable
6	Names of listed entities in which the appointing director holds directorships, indicating the category of directorship and membership of Board Committees, If any.	Not Applicable

FOR, GALLARD STEEL LIMITED

Trapti Jain

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Date: 2026.11.18 18:13:41 +05'30'

TRAPTI JAIN
COMPANY SECRETARY &
COMPLIANCE OFFICER