



**GALLARD STEEL LTD.**

RDSO Class "A" Approved Foundry  
An ISO 9001:2015 Certified Co.

CIN: L28113MP2015PLC034065

GSL/SE/2026-27

17<sup>th</sup> June, 2026

Online filing at: [www.listing.bseindia.com](http://www.listing.bseindia.com)

To,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai (M.H.) 400 001

**BSE CODE: 544616**

**SUB: DISCLOSURE PURSUANT TO REGULATION 30 READ WITH SCHEDULE III OF THE SEBI (LODR) REGULATIONS, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (LODR) Regulation, 2015 read with SEBI circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 Dated January 30, 2026 we hereby inform that based on the recommendation of the Audit Committee, the Board of Directors of the Company, at its meeting held on 17<sup>th</sup> June, 2026, approved the appointment of M/s Ishan Jain & Co., Company Secretaries, as the Secretarial Auditor of the Company for the Financial Year ended on 31<sup>st</sup> March, 2026.

We hereby submit the disclosures as 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, are enclosed herewith as **Annexure-1** to this letter.

Further, we are also in process of filing the aforesaid Corporate Announcement in the XBRL format within the stipulated time and same shall be hosted on the Website of the Company.

You are requested to kindly take the above on record and do the needful.

Thanking You,  
Yours Faithfully,  
**For, GALLARD STEEL LTD**

**PALLAVI PARIHAR**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**  
**ENCL.: Copy of the Circular**

**“Annexure-1”****DISCLOSURES UNDER REGULATION 30 OF THE SEBI (LODR) REGULATION, 2015 READ WITH SEBI CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026.****THE PARTICULARS OF THE APPOINTMENT OF M/S ISHAN JAIN & CO., COMPANY SECRETARIES, AS SECRETARIAL AUDITOR OF THE COMPANY**

S.No.	Particulars	Details
1.	Name of the Auditor	<b>M/s Ishan Jain &amp; Co.,</b>
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment of M/s Ishan Jain & Co., Practising Company Secretaries for the year ended on 31 <sup>st</sup> March, 2026 based on the recommendation of the Audit Committee and the Board of Directors at its meeting held on 17 <sup>th</sup> June, 2026.
3.	Date of Appointment / <del>cessation</del> (as applicable) & Term of Appointment	For the F.Y. 2025-26 and the date of appointment is 17/06/2026
4.	Brief Profile of the Proprietor	M/s Ishan Jain & Co., Practising Company Secretaries (FRN: S2021MP802300, Peer Review No. 6973/2025) is a reputed professional firm based in Indore, led by CS Ishan Jain (FCS: 9978, C.P. No.: 13032). The firm is well recognized for delivering a wide range of corporate compliance, advisory and consulting services with a strong focus on professionalism and client satisfaction. Its areas of expertise include corporate laws, listing and related compliances, secretarial management guidance and audit, due diligence, compliance and corporate governance audits, mergers, acquisitions and restructuring, as well as FEMA advisory. With deep industry knowledge and practical experience, the firm emphasizes building long-term client relationships and supporting businesses in achieving sustainable growth while ensuring robust governance and compliance standards.
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable.

**Other details:**

Name of Secretarial Auditor	Ishan Jain & Co., Practicing Company Secretaries
Nature of Firm	Proprietor
Proprietor	CS Ishan Jain
Qualification	FCS and RV
Membership No. CP No.	F9978 13032
Address	401-402, Silver Ark Plaza, 20/1 New Palaisya, Near Curewell Hospital, Janjirwala Square, Indore - 452001



**GALLARD STEEL LTD.**

RDSO Class "A" Approved Foundry  
An ISO 9001:2015 Certified Co.

CIN: L28113MP2015PLC034065

E-Mail Id	<a href="mailto:pcsishanjain@gmail.com">pcsishanjain@gmail.com</a>
Contact No.	0731-4972275

**For, GALLARD STEEL LTD**

**PALLAVI PARIHAR  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**