

GIL/GKP/2026-27
July 27, 2026

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: DISCLOSURE UNDER REG 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 – APPOINTMENT OF STATUTORY AUDITOR

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company through resolution passed on 27th July, 2026, subject to approval of members in the ensuing Annual General Meeting (AGM), approved the appointment of M/s. Singhi & Co., (Firm Registration No. 302049E), Chartered Accountants, as the Statutory Auditor of the Company to fill the casual vacancy caused due to the resignation of M/s. Maroti & Associates. The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. M/s Singhi & Co., Chartered Accountants shall hold office upto the ensuing annual general meeting of the Company.

Additionally, the requisite disclosures under Regulation 30 of Part A of Schedule III of SEBI (LODR) Regulations, 2015 and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 (updated as on 30th January, 2026) is annexed herewith as **Annexure A**.

This is for your information and record.

Thanking You,

Yours faithfully,

For 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, Samakhiali, Bhachau, Distt. Kutch - 370150, Gujarat

ANNEXURE – A

Details as required under Regulation 30 of Part A of Schedule III of SEBI (LODR) Regulations, 2015 and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 (updated as on 30th January, 2026):

Appointment of M/s. Singhi & Co. as Statutory Auditors of the Company

Sr. No.	Particulars	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditor, Reason for change is to fill up the vacancy in the office of Statutory Auditor.
2.	Date of appointment / cessation (as applicable) & term of appointment/re-appointment	27 th July, 2026
3.	Brief Profile (in case of appointment)	M/s. Singhi & Co. ranks amongst 7th largest Assurance and Advisory firm having a legacy of around 85 years. They have a strong pan-India presence with the capability to support clients across global markets. They follow a risk-based, business-aligned audit approach focused on meeting client expectations, built on a deep understanding of the Company's operations, industry dynamics, and regulatory environment, and enabling focused execution, proactive resolution of issues, and alignment with leading practices. M/s. Singhi & Co. provide insights on leading industry and accounting practices based on our understanding of the business and sector dynamics, helping enhance the quality and reliability of financial reporting. M/s. Singhi & Co. have great expertise in the field of Statutory Audit - Risk Based Approach; Ind AS impact study, conversion and support; Internal Audit; Management Audit; Risk Management / Advisory; Accounting compliance & Reporting; Taxation Strategy and Planning, GST Advisory, Compliance & Training, Tax Compliance, Tax Audit and other allied services. Due to their long experience and repute, the firm has been associated / empanelled with reputed organizations/ statutory organisation.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable