



CIN: L28113MP2015PLC034065

GSL/SE/2026-27

Date: 1st July, 2026Online filing at www.listing.bseindia.com

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

BSE CODE: 544616

Subject: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015- regarding Resignation from the post of the Company Secretary, Compliance Officer & Key Managerial Personnel (KMP) of the Company.

Dear Sir/Ma'am,

With reference to the query raised by query.lodr@bseindia.com dated July 1, 2026 at 12:37:14 PM, we hereby resubmit a fresh corporate announcement pursuant to Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 and other applicable regulations of SEBI (LODR) Regulations, 2015 and inform you that Ms. Pallavi Parihar, Company Secretary, Compliance Officer & Key Managerial Personnel (KMP) of the Company vide her letter dated 30 June, 2026, has tendered her resignation from the position of Company Secretary, Compliance Officer & Key Managerial Personnel (KMP) of the Company with effect from the closure of working hours of 30 June, 2026, owing to her personal reasons.

Further, the Company has received confirmation from Ms. Pallavi Parihar that there are no material reasons for her resignation other than to pursue other professional opportunities as mentioned in her resignation letter dated 30 June, 2026, and the same is enclosed with this letter.

The details as required under Schedule III- Para A (7) of Part A of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated -January 30, 2026 is enclosed in **Annexure-1**.

Thanking You,

Yours Faithfully,
For GALLARD STEEL LIMITED

ZAKIUDDIN SUJAUDDIN
(DIN:03482802)
DIRECTOR



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ANNEXURE-1**Resignation of Ms.Pallavi Parihar, from the post of Company Secretary, Compliance Officer & Key Managerial Personnel (KMP) of the Company**

S. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Ms.Pallavi Parihar, from the post of Company Secretary, Compliance Officer & Key Managerial Personnel (KMP) of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment	With effect from closure of working hours on 30 June, 2026.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: June 30, 2026

To
The Board of Directors
Gallard Steel Limited
Flat No. 01, Sukhsneh Apartment,
168-M Khatiwala Tank, Indore,
Madhya Pradesh, India, 452014

Subject: Resignation from the Post of Company Secretary

Dear Sir/Madam,

I hereby tender my resignation from the post of Company Secretary of Gallard Steel Limited with effect from the close of business hours on June 30, 2026, as I have decided to pursue other professional opportunities.

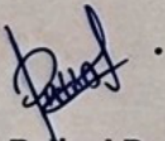
I would like to express my sincere gratitude to the Board of Directors, the management, and all my colleagues for the trust, guidance, and support extended to me during my tenure with the Company. It has been a privilege to be associated with the organization, and I truly appreciate the valuable experience and learning opportunities I have gained.

I shall ensure a smooth handover of all my responsibilities and provide the necessary assistance to facilitate an orderly transition.

Kindly accept my resignation and take the necessary steps to file the requisite forms and complete all statutory compliances in this regard.

Thank you

Yours faithfully,



Pallavi Parihar
Company Secretary
Membership No.: F7996