

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP)

Pursuant to Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") we hereby inform that the Board of Directors at its meeting held on Monday, 27th July, 2026 and based on the recommendation of the Nomination and Remuneration Committee, have approved the appointment of Mr. Amit Jalan as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f. 27th July, 2026 pursuant to the provisions of section 203 of the Companies Act, 2013 and Regulation 6(1) of SEBI LODR Regulations respectively.

The details as required under Regulation 30 of the SEBI LODR Regulations, 2015, read with SEBI Master 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, Samakhyaali, 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 Mr. Amit Jalan as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company

Sr. No.	Details of events that needs provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Amit Jalan as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company of the Company
2.	Date of appointment / cessation (as applicable) & term of appointment/re-appointment	27 th July, 2026 Full time employment from the effective date of his joining the Company.
3.	Brief Profile (in case of appointment)	Mr. Amit Jalan is a seasoned finance leader with more than 25 years of comprehensive expertise in end-to-end finance management, corporate planning, cost control and audit. He is skilled in driving strategic initiatives, optimizing financial performance and ensuring statutory compliance across all functions. He has vast expertise in IND-AS accounting, budgeting, forecasting, profitability analysis, credit and stock control, MIS & reporting, costing, training & development and internal audit & risk. Mr. Amit Jalan is already associated with the Company since its incorporation and at present has been working in the capacity of Chief Accounts Officer (CAO) of the Company.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable