



GSL/SE/2026-27

30th June, 2026

Online filing at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE LIMITED
Dalal Street, Fort,
MUMBAI-400001

BSE Scrip CODE: 544616

Subject: Intimation for appointment of Company Secretary, Compliance Officer & KMP under Regulation 6(1) of SEBI (LODR) Regulations, 2015.

Dear Sir,

We would like to inform that the Company has appointed CS Trapti Jain (ACS: 34685) as a Company Secretary and Key Managerial Person and further as a Compliance Officer of the Company at the Board meeting held on 30 June, 2026, w.e.f. 1 July, 2026.

The brief particulars of the Compliance Officer are as under:

1. Name : CS Trapti Jain
2. Designation : Company Secretary, Compliance Officer & KMP
3. Date of appointment : 1 July, 2026
4. Email ids : cstraptijain@gmail.com
5. Contact No.: : 9827528869

You are requested to please take on record our above said information for your reference and further needful.

You are requested to please make necessary corrections in the contact details of the Company at the website of BSE.

Thanking You,
Yours Faithfully,
For GALLARD STEEL LIMITED

ZAKIUDDIN SUJAUDDIN
MANAGING DIRECTOR
(DIN:03482802)