



GALLARD STEEL LTD.

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

CIN: L28113MP2015PLC034065

8th September 2026

GSL/SE/2026-27

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

BSE CODE:544616

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Additional Director under the Category of Non-Executive Independent Director and Statutory Auditor.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, On the recommendation of the Nomination and Remuneration committee, the Board of Directors at their meeting held on 8th Sept., 2026 commenced on 4.00 P.M. and Concluded on 8.45 P.M. has considered to appoint following directors in the Board.

1. Subject to approval of members and on the recommendation of Nomination and Remuneration Committee, the Board of Directors has appointed Shri Praveen Sinha (DIN: 11092375) as an Additional Director under the category of Non-Executive Independent Director of the Company for a first term of 5 (Five) consecutive year w.e.f. 8th Sept., 2026;
2. Subject to approval of members and on the recommendation of Nomination and Remuneration Committee, the Board of Directors has appointed Shri Habib Khandwala (DIN: 11697079) as an Additional Director under the category of Non-Executive Independent Director of the Company for a first term of 5 (Five) consecutive year w.e.f. 8th Sept., 2026;
3. Subject to approval of shareholders to be obtained at the General meeting of the company, have recommended the appointment of M/s Anil Kamal Garg & Co., Chartered Accountants (FRN: 004186C) as the Statutory Auditors of the Company. The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015. M/s Anil Kamal Garg & Co., Chartered Accountants shall hold office upto the ensuing annual general meeting of the company.

The requisite disclosure as required as per Regulation 30 read with clause 7C of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January, 30, 2026 is annexed herewith as **Annexure I**.

You are requested to take the above information on your record.

Thanking you

Yours faithfully,

FOR, GALLARD STEEL LIMITED

TRAPTI JAIN
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl:a/a



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Annexure - I

The details 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.

Sr. No.	Disclosure Requirement	Shri Praveen Sinha (DIN: 11092375)	Shri Habib Khandwala (DIN: 11697079)	M/s Anil Kamal Garg & Co., Chartered Accountants
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointed by the Board of Directors as an Additional Director under the category of Non-Executive Independent Director	Appointed by the Board of Directors as an Additional Director under the category of Non-Executive Independent Director	Appointed as the Statutory Auditor till the conclusion of the ensuing Annual General Meeting.
2	Date of Appointment/ Cessation & term of appointment	For a term of 5 (Five) years w.e.f. 08/09/2026	For a term of 5 (Five) years w.e.f. 08/09/2026	Subject to approval of members, for a term of 5 (Five) years
3	Brief Profile	Metallurgical and Operations leader with 40+ years of experience in steel foundry operations, automotive castings, and process optimization. Expertise in vacuum-assisted lost foam casting (V-LFC) and energy-efficient manufacturing. Proven success scaling businesses, reducing energy consumption, and delivering zero-defect quality to OEMs across India, Bhutan, and Nepal.	He is a Chartered Accountant with over 30 years of experience in Finance, Accounting, Audit, Treasury, Corporate Governance and strategic Business Management. He has held Senior Leadership Positions with reputed business groups across diverse industries, with significant International exposures in Financial Management, Regulatory Compliance and risk oversight.	M/s Anil Kamal Garg & Co., Chartered Accountants (FRN: 004186C) (AKG), is a leading firm of Chartered Accountants having its core operations at Indore. They are providing a spectrum of professional services to the commercial community across the Globe since 1988 and work tirelessly for maintaining the high standards and ethics which a client expects from a professional firm. Through professional accountability, community service and a history rich in uncompromising integrity, they have built an organization that offers its clients the best possible services in the industry. They provide a comprehensive range of professional services in the Auditing, Assurance, Attestation, Legal and

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				other related areas for all segments be it private, public, governmental, autonomous, profit and not-for-profit organizations.
4	Disclosure of relationship between Directors	Not Applicable	Not Applicable	Not Applicable
5	Information required pursuant to BSE Circular with Ref. No. LIST/COMP/14/2018-19	He is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.	He is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.	Not Applicable
6	Names of listed entities in which the appointing director holds directorships, indicating the category of directorship and membership of Board Committees, If any.	Nil	Nil	Not Applicable

FOR, GALLARD STEEL LIMITED**TRAPTI JAIN
COMPANY SECRETARY &
COMPLIANCE OFFICER**